

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY
JULY 12, 2006
and
SPECIAL MEETING
JULY 19, 2006**



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Wednesday, July 12, 2006

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President Pro Tempore called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-16.

Excused

Absence: Stroger-1.

INVOCATION

Pastor Schinova Elston, Jr. of Saved by Grace Ministries gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 279605 through 280253 were referred to their respective committees.

President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-16.

Excused

Absence: Stroger-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

LETTER OF RESIGNATION

Transmitting a Communication, dated June 30, 2006 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

To my colleagues, the Cook County Board of Commissioners, the hard working employees of Cook County Government, and to all the people of Cook County, I must inform you that effective July 1, 2006, I hereby tender my letter of resignation as the nominee for President of the Cook County Board. As of July 31, 2006, I will retire as the President of the Cook County Board of Commissioners and the Forest Preserve District and as Commissioner of the 4th District of Cook County.

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Bridgett R. Extton to the Housing Authority of Cook County, to fill the vacancy left by Bonne Edna Denwiddle-Bishop, for a term to begin immediately and expire on June 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Appointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

PROPOSED REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Joseph Remsing to the Forest River Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Beverly Hansen to the Glenbrook Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Irene Klain to the Crawford Countryside Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Kearns to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Dino Phillips to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Sandra L. Wineinger to the Plum Grove Woodlands Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Timothy Zahnd to the Oak Meadows Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Roger Erickson to the Oak Meadows Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Howard Wolfman to the Mission Brook Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Henryk Kruzel to the Central Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John Bruzan to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Joseph Caputo to the Forest River Street Lighting District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Kelley to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Aurora Abella-Austriaco to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ronald Robinson to the Cook County Commission on Human Rights, for a term to begin immediately and expire on July 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Vincent P. Cook to the Woodley Road Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Louis DeFillippi to the Plum Grove Estates Sanitary District, for a term to begin immediately and expire on May 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Al Beutelspacher to the Northfield Woods Sanitary District, for a term to begin immediately and expire on May 1, 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint the Honorable Morgan Murphy to the Cook County Zoning Board of Appeals, for a term to begin immediately and expire on August 20, 2010.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Anthony Bass to the Cook County Zoning Board of Appeals, for a term to begin immediately and expire on August 20, 2011.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Reappointment to the Board Meeting of September 7, 2006. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 29, 2006 from

LARRY SUFFREDIN, County Commissioner

I hereby request to transfer \$10,000.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services for Cook County Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY
and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDING CHAPTER 11: TRAFFIC REGULATION
OF THE COOK COUNTY ORDINANCES**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS
that Chapter 11 (Traffic Regulations) of the Ordinances and Resolutions of Cook County be amended as follows to add Section 11-50:

Use of Mobile Telephones

11-50 (a) Except as provided by subsection (b) of this section, no person shall drive a motor vehicle while using a mobile cellular analog wireless or digital telephone.

(b) The provisions of this section shall not apply to:

- (1) Law enforcement officers and operators of emergency vehicles when on duty and acting in their official capacities;
- (2) Persons using a telephone with a "hands free" device allowing the driver to talk into and listen to the other party without the use of hands;
- (3) Persons using a telephone to call 911 telephone numbers or other emergency telephone numbers to contact public safety forces;

(4) Person using a telephone while maintaining a motor vehicle in a stationary parked position, and not in gear.

(c) any person who violates subsection (a) of this section shall be subject to a fine of \$50.00 provided however, that if a violation occurs at the time of a traffic accident, the driver may be subject to an additional fine to exceed \$200.00.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Law Enforcement and Corrections. (Comm. No. 280250). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE DEALING WITH TEMPORARY OR PERMANENT ABSENCE
IN THE OFFICE OF THE PRESIDENT**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs protecting health, safety and welfare; and

WHEREAS, the 25th Amendment to the United States Constitution creates a process to address a temporary, voluntary absence of the President of the United States; and

WHEREAS, Cook County, in order to properly manage its government and affairs, needs to address a temporary, voluntary absence of the Office of the President of the Cook County Board; and

WHEREAS, to protect the health, safety and welfare of the citizens of Cook County and in order to ensure that the government of Cook County has an Acting Executive with the duties and power of the President if the elected President declares that he/she is temporarily unable to discharge the powers and duties of the office; and

WHEREAS, if the President vacates the Office of the President for any reason an orderly succession should be established in order to provide continuity in the Office of the President.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS, THAT:

A. Temporary Vacancy

Whenever the President transmits to the Board of Commissioners a written declaration that he/she is temporarily unable to discharge the powers and duties of the office due to health or other reason; then the Board shall select and appoint one of their number to serve as Acting President until the President transmits a written declaration to the Board of Commissioners that he/she is able to discharge the powers and duties of the Office of the President. The Acting President shall have all of the responsibilities, power and duties to the Office of the President while serving as Acting President. The President shall continue to receive the pay and benefits of the Office of the President during any such temporary absence.

B. Permanent Vacancy

If the Office of the President becomes vacant for any reason causing the Board of Commissioners to choose a successor until the next election, the succession line shall be as follows:

1. **Chairman of Finance** - The person holding this position shall assume the Acting President role no matter what political affiliation of said person or how many years of service as a County Board member.

2. **Most Senior Commissioner** - If the Chairman of Finance cannot assume the role of Acting President, or desires not to assume that office, then the most Senior County Board member currently holding office shall be named the Acting President by the remaining Commissioners.

3. **Years of Service** - The senior member is defined as that member of the Board who has the most combined years as an elected and/or appointed Cook County Commissioner whether the years are continuous or staggered.

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001 TO ADD A
NEW SECTION PROHIBITING CERTAIN NEGATIVE USE RESTRICTIONS**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, in accordance with Article VII, Section 6, and subject to the limitations set forth therein, the County of Cook may exercise any power and perform any function relating to its government and affairs; and

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WHEREAS, the County of Cook has passed a comprehensive zoning ordinance, known as the Cook County Zoning Ordinance of 2001 ("Ordinance") that is intended to promote the purposes set forth in Article 2 of the Ordinance, including, without limitation, the public health, safety, morals, comfort, convenience and general welfare of the residents of unincorporated Cook County; and

WHEREAS, the County Board finds that these purposes are furthered when property is used consistently with the permitted and special uses identified in the Ordinance; and

WHEREAS, the County Board finds that the public health, safety and general welfare of the residents of unincorporated Cook County are furthered when residents have access to grocery stores and drug stores, both of which meet basic human needs; and

WHEREAS, Section 8.1.2 of the Ordinance provides that the most restrictive regulation shall govern when a requirement imposed by this Ordinance conflicts with any covenant or private agreement; and

WHEREAS, while the Ordinance recognizes the right of private parties to impose restrictions greater than those set forth in the Ordinance, which will be recognized if they are valid and enforceable under Illinois law, private parties are not free to enter into and impose restrictions against private property if such restrictions are against public policy; and

WHEREAS, the County Board finds that Negative Use Restrictions, which enable a prior owner or operator of a grocery store or drug store, after terminating operations at a site, to prevent any competitor from operating a grocery store or drug store at such site in the future, limit uses that would otherwise be permitted under the Ordinance; and

WHEREAS, the County Board finds that such Negative Use Restrictions are separate and distinct from commercially reasonable non-compete clauses included in shopping center development agreements, whereby a landlord may agree with a tenant that is a grocery store or drug store not to lease other space in the same shopping center to a second grocery store or drug store in order to induce the tenant to sign a long-term lease as an anchor tenant; and

WHEREAS, the County Board finds that such Negative Use Restrictions frustrate the purposes of the Ordinance, serve no public purpose, compromise the public health, safety, and general welfare, and deprive the residents of unincorporated Cook County of the benefits of competition in the marketplace, and cause significant deleterious and blighting effects on the affected community; and

WHEREAS, the County Board finds that the public health, safety, and general welfare of residents of unincorporated Cook County are furthered when residents have access to grocery stores and drug stores, both of which meet basic human needs; and

WHEREAS, the County Board finds, in contrast, however, that Negative Use Restrictions, which enable a prior owner or operator of a grocery store or drug store, after terminating operations at a site, to prevent any competitor from operating a grocery store at such site in the future serve no public purpose but instead have significant deleterious and blighting effects on the affected community's health, safety and general welfare; and

WHEREAS, the County Board finds that because grocery stores and drug stores frequently occupy large tracts of land in the center of residential neighborhoods or at key intersections, the continued presence of grocery stores or drug stores in unincorporated Cook County serves as a catalyst to other economic development and advances the health, safety and general welfare of the residents of that community, particularly those who are elderly or economically disadvantaged.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Article 8 of the Cook County Zoning Ordinance of 2001 is amended by adding a new Section 8.1.3 and changing the numbering of the succeeding provisions as follows:

8.1.3 CERTAIN NEGATIVE USE RESTRICTIONS PROHIBITED AS AGAINST PUBLIC POLICY

Notwithstanding Section 8.1.2, a private agreement that purports to impose recorded negative use restrictions upon real property in unincorporated Cook County so as to prohibit or have the economic or practical effect of prohibiting the use of such real property for grocery store or drug store purposes after a grocery store or drug store owner or operator of a store in excess of 7,500 square feet has terminated operations at the site, when such uses would otherwise be permitted, including as a special use under this Ordinance, and which negative use restriction has a term of more than one year, shall be against public policy, shall be void and unenforceable, and shall be subject to remedial and enforcement powers under Sections 13.10 and 13.11 of this Ordinance. The foregoing prohibition shall not apply to an owner or operator of a grocery store or drug store who terminates operations at a site for purposes of relocating such operations into a comparable or larger store located within one-half mile of the site where operations have terminated, provided such relocation and the commencement of operations at the new site occurs within two years and the negative use restriction imposed does not have a term in excess of three years. The Zoning Administrator shall have discretion to extend the one-half mile limit set forth in the preceding sentence by one-half mile (i.e. to one mile) and to extend the two year commencement of operations period by one year (i.e. to three years) upon the owner or operator's written request and presentation of evidence establishing extenuating circumstances that establish good cause for such extension(s). The requesting party shall also provide notice and a copy of such written evidence to the district Commissioner(s) for the district in which the closed store and the new store are located at the same time such submission is made to the Zoning Administrator. The foregoing prohibition shall apply regardless of whether the private agreement is incorporated in a deed restriction, a restrictive covenant, T a lease or memorandum of lease, or any other recorded instrument.

8.1.3 4 ORDINANCE CONTENTS NOT A PERMIT

The contents of this Ordinance shall not be deemed a permit to use any property or to locate, construct or maintain any building, structure or facility or to carry on any trade, industry, occupation or activity.

8.1.4 5 CUMULATIVE REGULATIONS

The provisions of this Ordinance are cumulative with other laws and ordinances applying to the same subject matters.

8.1.5 6 INDEX

The index appended to this Ordinance is solely a reference guide, and shall not be construed as part of this Ordinance.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

WHEREAS, a nationwide and regional shortage of trained medical professionals has threatened the timely delivery of health services to patients in the Cook County Bureau of Health Services ("Bureau"), an institution which the poor, the uninsured, and the underinsured solely rely upon for their health care needs; and

WHEREAS, this shortage of medical professionals including nurses, pharmacists, and radiology technicians, combined with competitive salary rates for these positions in the private sector, has created a rapidly shrinking pool of specific healthcare personnel in the Bureau; and

WHEREAS, the Bureau's current policy of hiring outside agencies to compensate for the lack of full-time professional staff, especially in the case of nurses, is a temporary solution that is costly and unpredictable; and

WHEREAS, despite the fact that more than 40% of our patients are Latino, less than 3% of physicians, 5% of nurses, and 0% of pharmacists are Latino. However, the Bureau has been unsuccessful in recruiting an adequate number of bilingual professionals who have the language skills and cultural knowledge to address the health needs of our growing Latino patient base; and

WHEREAS, there are many students of Latin American origin, some of whom are undocumented, who live in Cook County and work towards professional degrees in schools throughout Illinois, as well as Latin American healthcare professionals who live in Cook County and are seeking licensure to practice their profession in Illinois; and

WHEREAS, after receiving an excellent education in our schools, many of these Latin American students are unable to find employment because of their immigration status and are forced to return to their country of origin; and

WHEREAS, in Cook County alone, there are hundreds of highly skilled Latin American students studying in various healthcare fields who are ready, willing, and able to contribute their skills and talents during this healthcare staffing crisis; and

WHEREAS, Cook County has established itself as an immigrant friendly county and, as such, should take the lead in demonstrating the benefits of hiring highly skilled, foreign-born healthcare professionals to alleviate our staffing shortages and strengthen our public health system; and

WHEREAS, it is the responsibility of our public health system to provide adequate staffing to perform vital functions in the delivery of government services during a protracted nationwide and regional shortage of essential licensed medical professionals.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Foreign Healthcare Professional Pilot Program with the goal of sponsoring twenty (20) bilingual Latino immigrants in identified areas of healthcare shortages in the County.

SECTION 1. TITLE

This Ordinance shall be known and may be cited as the "Cook County Foreign Healthcare Professional Pilot Program Ordinance."

SECTION 2. DEFINITIONS

For the purpose of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

- A. "Board" shall mean the Cook County Board of Commissioners.
- B. "Bureau" shall mean the Cook County Bureau of Health Services.
- C. "County" shall mean County of Cook, State of Illinois.
- D. "H-1B visa" shall mean a visa used by a foreign worker who will be employed temporarily on a nonimmigrant basis in a specialty occupation such as medicine and health.
- E. "Latin American student" shall mean an individual born in a Central, South American or Caribbean country, but who now resides and studies in Cook County.
- F. "Latin American professional" shall mean a Latin American national from Central America, South American, or the Caribbean, who received professional education in another country and now, seeks to be licensed here in the United States.
- G. "U.S. licensure" shall mean a license acquired after taking the required exams or fulfilling certain requirements in order to be able to practice professionally in the United States.

SECTION 3. PURPOSE OF PILOT PROGRAM

The Bureau will work with the Latin American Consulates in Cook County to identify, train, sponsor and employ Latin American individuals who are currently enrolled in college or seeking U.S. licensure and desire to become healthcare professionals in the Bureau. By hiring undocumented graduates of our educational system, or sponsoring the visa applications and hiring graduates and those seeking licensure in the U.S., the County will ensure a pool of qualified, bilingual individuals to meet their healthcare professional needs. In addition, these individuals of Latin American origin will also fill the special need that the Bureau has for bilingual personnel.

SECTION 4. MEMORANDUM OF UNDERSTANDING

In order to facilitate the implementation of this Ordinance, the Board shall enter into a Memorandum of Understanding with the Latin American Consulates in Cook County to provide assistance and guidance in the selection process of program candidates. The Memorandum of Understanding becomes effective thirty (30) days after passage of this Ordinance.

SECTION 5. SELECTION PROCESS OF PROGRAM CANDIDATES

- A. Pursuant to the Memorandum of Understanding, the Bureau will provide the following information on its healthcare professional needs to the Consulates:
 - 1. List of the healthcare positions that are vacant in the Bureau due to a shortage of professionals;
 - 2. Educational or licensing requirements for each position.
- B. Pursuant to the Memorandum of Understanding, the Consulates will identify and interview ten (10) student and ten (10) professional candidates to determine their eligibility for the program and will provide the following information to the Bureau on selected candidates applying for the program:
 - 1. Proof that the candidate's principal place of residency is within Cook County;
 - 2. Proof of citizenship from Latin American country of origin;
 - 3. For student candidates, verification of enrollment at a college or university in Illinois and college transcripts;
 - 4. For professional candidates, relevant undergraduate and graduate degrees and relevant healthcare certifications; and
 - 5. All other relevant documentation as required by the Bureau.
- C. Upon receipt of the list of selected candidates from the Consulate, the Bureau will conduct another round of interviews and any testing deemed necessary to verify the accuracy of the information provided and to recommend candidates for the program.
- D. Final candidates shall be selected by a Selection Panel comprised of the Bureau Chief, the Consul Generals, and the Chief of the Bureau of Human Resources.

SECTION 6. COUNTY SPONSORSHIP OF SELECTED CANDIDATES

- A. The County will sponsor the visa applications (H-1B and other categories) of selected candidates in the program and follow all necessary rules and procedures as set forth by the U.S. Department of Labor Employment & Training Administration including, but not limited to, the following requirements:
 - 1. The County shall submit a completed Labor Condition Application (LCA) in the manner prescribed by the regulations;
 - 2. The County shall make the LCA and supporting documentation available for public examination;
 - 3. The County shall submit a copy of the approved LCA to U.S. Citizenship and Immigration Services (USCIS) with a completed petition requesting H-1B classification;

4. The County shall not allow the nonimmigrant worker to begin work until USCIS grants the worker authorization;
5. The County shall maintain documentation to meet its burden of proof with respect to the validity of the statements made in its LCA and the accuracy of information provided, in the event that such statement or information is challenged; and
6. The County shall inform Cook County workers of the intent to hire a foreign worker by posting the completed LCA for the position.

B. In those instances where a student or professional does not yet have the appropriate documentation to work or study in the U.S., the County would sponsor their visa application, subject to a waiver of applicable federal law.

SECTION 7. SEVERABILITY

If any section, subsection, paragraph, sentence or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

SECTION 8. EFFECTIVE DATE

This Ordinance shall take full force and effect immediately upon passage.

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the communication be referred to the Finance Committee. (Comm. No. 280253). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

ESTABLISHING A JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

WHEREAS, Cook County is authorized by the State of Illinois to operate a juvenile temporary detention center for the custody and care of minors, under the age of 17, while awaiting trial; and

WHEREAS, the facility is a detention center, it operates a school and inherently includes recreation and housing facilities; and

WHEREAS, Cook County expends \$25 million in operating this facility on an annual basis; and

WHEREAS, the center is the subject of a lawsuit and consent decree in the United States District Court alleging improprieties in its operation and the handling of minors; and

WHEREAS, it is deemed to be in the public interest to operate the center in the most commendable, humanitarian, and efficient manner; and

WHEREAS, it is deemed to be in the public interest to solicit and accept opinions, advice and counsel from professionals in the greater Cook County community; and

WHEREAS, such professional opinions, advice and counsel, should be accepted in order to formulate policy for the proper administration of the facility, in terms of juvenile detention, short term education of minors awaiting trial, and to create as positive an atmosphere as possible for these minors.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners:

- 1) authorize and direct the creation of an 11 member Cook County Juvenile Temporary Detention Center Community Advisory Board, consisting of at least one representative of each of the following professions: juvenile detention and corrections professionals, educators, attorneys, social workers, medical professionals and other members of the community interested in the appropriate care of minors, no later than October 1, 2006, with such appointments made by the President upon the advice and consent of the Board of Commissioners, for terms of two years; and
- 2) grant such board the power and responsibility of reviewing the policies and practices related to the administration of the Juvenile Temporary Detention Center; and
- 3) require that such counsel and advice be provided to the Juvenile Temporary Detention Center's administration, to the President and Board of Commissioners as appropriate and to provide an annual report to the President and Board of Commissioners or the appropriate committee; and

BE IT FURTHER RESOLVED, that such counsel shall be advisory, and subject to the authority of the President and Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Family Court and Juvenile Detention Center Subcommittee. (Comm. No. 280251). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated July 12, 2006 from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to extend the current funding cycle for 90 days from July 1, 2006 to September 30, 2006 for current Workforce Investment Act (WIA) grants administered by the Cook County President's Office of Employment and Training (POET). The original authorization to fund the program was given on September 8, 2005 by the Cook County Board of Commissioners.

The extension is necessary in order to accommodate funding schedules established by the Illinois Department of Commerce and Economic Opportunity and to synchronize the County's contract cycle with the federal fiscal year.

POET has redesigned a portion of the 2006-2007 program to provide specific funding for targeted populations that have more barriers to employment including individuals with limited English proficiency; individuals seeking re-entry into society and out-of-school youth in economically disadvantaged areas. Additional dollars will be targeted to occupations in growth industries located in Cook County, including healthcare, transportation/logistics/warehousing, information technology and others identified through the Cook County Workforce Investment Board, a public/private partnership.

Estimated Fiscal Impact: None. There are sufficient funds available in the grant to accommodate this request.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seven (7) vehicles: five (5) Chevrolet Impala police package vehicles, one (1) Chevrolet cargo van, and one (1) Chevrolet passenger van. The Chevrolet Impala offers better gas mileage than any other police package vehicle currently available. Six (6) of the new vehicles will replace Adult Probation Department vehicles with mileage that exceeds 100,000 miles and the seventh will replace a van which was destroyed in an accident.

One time purchase. (532-549 Account). Requisition No. 65324032.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with McDermott Center, Chicago, Illinois, for substance abuse services for female probationers under the supervision of the Adult Probation Department, Circuit Court of Cook County.

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Reason: McDermott Center provides substance abuse treatment and ancillary support services to female offenders who have been released from incarceration and sentenced to probation. Administered through the court's Community-Based Transitional Services for Female Offenders Program, services include substance abuse and psychological counseling, a spectrum of health and life skills education, and transitional recovery home services.

Estimated Fiscal Impact: \$66,957.00. (532-818 Account). Grant funded amount: \$200,871.00. (823-260 Account). Contract period: October 1, 2006 through September 30, 2007. Requisition No. 68230001.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services at six (6) Ambulatory and Community Health Network of Cook County sites.

Contract period: December 1, 2006 through November 30, 2008. (893-235 Account). Requisition No. 78932506.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Proximare Health Company, Savannah, Georgia, for a one-year sole source transition contract for software maintenance and system management of the internet referral information system (IRIS). IRIS is a web based system that has been implemented to improve the quality and efficiency of referrals to specialty care and diagnostics, and enhance access to these needed resources for the safety net. The IRIS system receives over 15,000 referrals per month and is utilized by over 2,000 providers in our network. It is a "bespoke" program developed for the Ambulatory and Community Health Network of Cook County by Proximare Health Company auspices of the federally funded community access program grant. The Bureau of Health Services needs a transitional sole source contract while a request for proposal (RFP) is developed.

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- Reason:
1. The IRIS system was developed by Proximare Health and they have sole knowledge of code structure and database schema; and
 2. There is no other vendor available to provide these services without a long lead time to train and expensive learning curve; and
 3. It is essential that service not be interrupted as it is an important part of current infrastructure at the Bureau of Health Services; and
 4. Proximare Health's service rate is within reasonable guidelines and will be cheaper than establishing and training a new vendor.

Estimated Fiscal Impact: \$177,375.00. Contract period: July 15, 2006 through July 14, 2007. (893-260 Account). Requisition No. 68932577.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

~~RONALD A. MESSINA, Deputy Assessor for Administration and Taxpayer Services~~
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2007 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 70400001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the Assessor be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

~~RONALD A. MESSINA, Deputy Assessor for Administration and Taxpayer Services~~
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of proposed assessed valuation notices for 2007 reassessment townships.

One time purchase. (040-240 Account). Requisition No. 70400002.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the Assessor be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

~~RONALD A. MESSINA, Deputy Assessor for Administration and Taxpayer Services~~
JOHN FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management (ACS), Chicago, Illinois, to expand the capacity of the imaging system and the maintenance/technical support that is required for the system.

Reason: ACS Government Records Management (ACS) is the original vendor since the system's inception. ACS has intimate knowledge of the Assessor's Office business processes and the imaging system as it stands today. To have another vendor undertake this expansion and enter the environment to learn the system and business processes would be very costly and timely. ACS fully understands the Assessor's Office imaging system and the related business functions that will be implemented making this the best way to expedite in a cost efficient manner.

Estimated Fiscal Impact: \$65,100.00. Contract period: July 16, 2006 through September 29, 2006. (040-441 Account). Requisition No. 60400033.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Special Assistant to the Assessor be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BOARD OF REVIEW

PERMISSION TO ADVERTISE

Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 2006 printed file folders.

One time purchase. (050-240 Account). Requisition No. 60500004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #1 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060386
Requested Waived Fee Amount (100%):	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #2 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060387
Requested Waived Fee Amount (100%):	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #3 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060388
Requested Waived Fee Amount:	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #4 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060389
Requested Waived Fee Amount (100%):	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #5 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060390
Requested Waived Fee Amount:	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #6 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060391
Requested Waived Fee Amount (100%):	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition and construction of Shelter #7 at Bunker Hill Preserve, 6623 West Harts Road, Niles, Illinois in Niles Township.

Permit #:	060392
Requested Waived Fee Amount (100%):	\$1,285.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,285.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelters #2, 3, 4, 6 and 7, replace Shelter 5, and repair toilets #1, 2 and 3 at Bemis Woods, 1120 Ogden Avenue, Western Springs, Illinois in Proviso Township.

Permit #:	040624
Requested Waived Fee Amount (100%):	\$2,159.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,159.00.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair Shelter 14 and to replace a toilet at Green Lake Woods, 1075 Torrence Avenue, Calumet City, Illinois in Thornton Township.

Permit #:	040558
Requested Waived Fee Amount (100%):	\$802.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$802.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to remodel toilets #10 and #12 (Groves #1 and #2) at Plum Grove Woods, 23001 Burnham Avenue, Sauk Village, Illinois in Bloom Township.

Permit #:	040570
Requested Waived Fee Amount (100%):	\$655.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$655.50.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 13, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Summer Dinner Dance, 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	061446
Requested Waived Fee Amount (100%):	\$539.25

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$539.25.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary canopy at the Children's Learning Center Facility, 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	061284
Requested Waived Fee Amount:	\$350.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$350.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication, dated June 12, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Sacred Heart Parish for shelter maintenance, 10100 Kean Avenue, Palos Hills, Illinois in Palos Township.

Permit #:	051792
Total Fee Amount:	\$535.00
Requested Waived Fee Amount (90%):	\$481.50
Amount Due (10%):	\$54.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$481.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 21, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with FHP Tectonics Corporation, Contractor for the 7th Floor MIS Service Center Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the removal of asbestos containing pipe insulation and fireproofing on the 7th floor of the Cook County Building. Fireproofing will be replaced in affected areas as needed. A portion of this work will be funded by credits received for the deletion of other unrelated items of work. A contract time extension of 30 days is requested.

Contract No. 05-53-410

Original Contract Sum:	<u>\$4,047,000.00</u>	<u>\$5,047,000.00</u>
Total Changes to-date:	<u>0.00</u>	
Adjusted Contract to-date:	<u>\$4,047,000.00</u>	<u>\$5,047,000.00</u>
Amount of this Modification:	<u>62,131.91</u>	
Adjusted Contract Sum:	<u>\$4,109,131.91</u>	<u>\$5,109,131.91</u>

Estimated Fiscal Impact: \$62,131.91. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with Mark 1 Restoration Company, Contractor for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of safety and security film to be installed onto the 1st, 2nd, and 3rd floor street side windows of this building. A contract time extension of 20 days is requested for this work. This additional work will be funded through a Homeland Security grant received by the County that allows for security improvements to be made to existing County facilities.

Contract No. 05-53-249

Original Contract Sum:	\$15,897,735.00	
Total Changes to-date:	<u>0.00</u>	
Adjusted Contract to-date:	\$15,897,735.00	
Amount of this Modification:	<u>54,422.60</u>	<u>54,000.00</u>
Adjusted Contract Sum:	<u>\$15,952,157.60</u>	<u>\$15,951,735.00</u>

Estimated Fiscal Impact: None. Grant funded amount: ~~\$54,422.60~~ \$54,000.00. (769-510 Account).

Commissioner Sims, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refurbished telephone equipment from an approved Avaya equipment reseller. This refurbished telephone equipment can be bid through various resellers.

Contract period: November 1, 2006 through October 31, 2007. (016-376 Account). Requisition No. 60160189.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Schaumburg, Illinois, for the maintenance and repair of laboratory test equipment (one [1] CX3D, one [1] CX5D and one [1] Coulter Maxm).

Reason: Beckman Coulter, Inc. is the only known distributor that provides service and replacement parts for this laboratory equipment. The Beckman CX3D and CX5D are used for chemistry analysis. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$32,047.00. Contract period: August 31, 2006 through September 30, 2007. (240-442 Account). Requisition No. 62400216.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVE FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter Instruments, Inc., Brea, California, for the purchase of reagents and consumable supplies for the Beckman CX5D, Coulter Maxm with Retic for the Laboratory Department.

Reason: Beckman Coulter Instruments, Inc. is the only known manufacturer of reagents and consumable supplies for this equipment. The Beckman CX5D and Coulter Maxm are used for chemistry analysis.

Estimated Fiscal Impact: \$450,000.00 (\$150,000.00 per year). Contract period: December 1, 2006 through November 30, 2009. (240-365 Account). Requisition No. 72400004.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

AGREEMENT

Transmitting a Communication, dated June 22, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a managed service agreement with BearingPoint, Inc., Austin, Texas, to implement the approved Electronic Filing Pilot Program for commercial litigation cases in the Law Division. This pilot project was approved by the Illinois Supreme Court at its May 2006 term.

On June 14, 2006, the Administrative Office of Illinois Courts informed me and the Honorable Timothy C. Evans, Chief Judge, of the Supreme Court's action. A copy of the June 14, 2006 letter has been submitted.

Pursuant to the Illinois Supreme Court's "Policy for Implementation of an Electronic Filing Pilot Project for Illinois' Courts", the Clerk of the Circuit Court released a request for information ("RFI") on April 23, 2004 and solicited responses to more than fifteen (15) companies. The request for information ("RFI") was sent to all companies as well as an instruction letter posted on the internet on the Clerk of the Circuit Court's website.

Five (5) firms submitted responses to the request for information ("RFI") produced by the Clerk of the Circuit Court. BearingPoint, Inc. was selected after completion of an extensive review of all proposals and was deemed the company most able to fulfill the requirements of the Clerk of the Circuit Court. BearingPoint, Inc. is the sole electronic filing vendor capable of providing an electronic filing system capable of meeting the requirements set forth in the approved electronic filing application. Specifically, BearingPoint, Inc. is the only vendor capable of providing an "open" electronic filing system that provides electronic filers with a choice of electronic filing service providers while providing the Clerk's Office with a single review queue interface for clerk and court employees.

The anticipated implementation of this two (2) year pilot program will begin in early fall 2006. This program will allow attorney's and self-represented litigants to submit court documents electronically for a convenience fee of \$4.00 and to serve those documents electronically for a convenience fee of \$2.00 paid to BearingPoint, Inc. All applicable statutory filing fees will be remitted to the Clerk of the Circuit Court with the electronic filing on a regular basis with no financial impact to Cook County.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
and

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female inmate deck shoes.

One time purchase. (239-320 Account). Requisition No. 62390073.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF A PREVIOUSLY APPROVED COURT ORDER
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated June 21, 2006 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 279447), which was previously approved on the Finance Agenda (Page 7) at the June 20, 2006 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed with an incorrect fee amount.

The amendment is indicated by the stricken and underscored language.

**COURT ORDERS
JUVENILE CASES**

(Page 7)

279447 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of ~~\$3,655.00~~ \$3,665.00 attorney fees for the defense of an indigent defendant, Ruby Harrell, Mother, re: the Harrell and Tappin children, minors. Indictment Nos. 04-JA-00654, 04-JA-00655, 04-JA-00656 and 04-JA-00657 (Juvenile Cases).

(Page 12)

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,020,148.77
JUVENILE CASES TO BE APPROVED:	\$173,019.30 <u>\$ 172,469.30</u>

Commissioner Maldonado, seconded by Commissioner Butler, moved to reconsider the question, Communication No. 279447 - Order of Court for attorneys fees, which was previously approved on June 20, 2006. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 279447 be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement 2007 cargo van.

One time purchase. (524-549 Account). Requisition No. 65240067.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$2,900,000.00, Contract No. 05-43-568 with Sequoia Voting Systems, Inc. Oakland, California, for the purchase of additional election equipment (touch screens).

Board approved amount 06-21-05:	\$23,754,630.00
Previous increase approved 01-18-06:	4,250,000.00
This increase requested:	<u>2,900,000.00</u>
Adjusted amount:	\$30,904,630.00

Reason: This increase is necessary to purchase additional election equipment. The funds for this increase were authorized by the County Board from the Election Levy for fiscal year 2007 at its June 20, 2006 meeting. The funds are being made available from the 715 account. The expiration date of the current contract is November 7, 2006.

Estimated Fiscal Impact: \$2,900,000.00.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to renew the following contracts for the movement of election equipment and election related supplies:

<u>VENDOR</u>	<u>FY 2007</u>	<u>FY 2008</u>	<u>TOTAL</u>
John Smith Moving Company Chicago, Illinois Contract No. 03-41-08	\$ 93,500.00	\$ 187,000.00	\$ 280,500.00
Pickens-Kane Moving and Storage Company Chicago, Illinois Contract No. 03-41-12	\$632,905.00	\$ 935,566.00	\$1,568,471.00
Reo Moving and Storage Chicago, Illinois Contract No. 03-41-10	\$ 93,500.00	\$ 187,000.00	\$ 280,500.00
	<u>\$819,905.00</u>	<u>\$1,309,566.00</u>	<u>\$2,129,471.00</u>

Reason: The Election Department is renewing these contracts because the current vendors are now familiar with the special attention required to safely and securely transport the new election equipment, as well as the new and much larger voting supply carriers, to more than 1,300 polling locations all across suburban Cook County. Additionally, just months after the November 7, 2006 general election, the county election division must conduct the 2007 suburban municipal elections (February 27 and April 17). The April 17, 2007 consolidated municipal election is generally considered to be one of the country's most complex elections in terms of the number of candidates, election jurisdictions and ballot styles. For these reasons, the Election Department believes it is necessary to seek a renewal of the current contract in order to insure the successful completion of this critical election division responsibility.

Estimated Fiscal Impact: \$2,129,471.00 (\$1,064,735.50 per year). Contract period: December 1, 2006 through November 30, 2008. (524-430 Account). Requisition Nos. 75240001, 75240002 and 75240003.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 26, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

I hereby request to transfer \$75,000.00 from (524-225 Account) Postage to (524-350 Account) Office Supplies. Funds from the Office Supplies will be used for Election Day Supplies in the polling place.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

PRECINCT BOUNDARY CHARGES

Transmitting a Communication, dated June 26, 2006 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

The Election Department has combined 32 precincts in suburban Cook County into 16. The precincts were housed in the same locations, so that voters will still go to the same place to vote. This will make them more equal in size and save the taxpayers money. Maps of those townships that have changed in the precinct boundaries as well as the street index files (pull keys) for the addresses and streets of the newly drawn precincts have been submitted.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Director of Elections be approved. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of replacement non-surface plated silver color badges, non-surface plated silver colored hat shields, non-surface plated gold color badges and non-surface plated gold color hat shields.

One time purchase. (230-320 Account). Requisition No. 62300035.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend from June 14, 2006 through November 30, 2006, Contract No. 02-51-1029 Rebid with Loop Paper Recycling, Inc., Chicago, Illinois, for recycling services.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract was June 13, 2006.

Estimated Fiscal Impact: None. Contract extension: June 14, 2006 through November 30, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

The following item was previously approved by poll on June 21, 2006:

Transmitting a Communication, dated June 21, 2006 from

JOHN T. JOINER, Director, Department of Facilities Management

requesting to enter into an emergency contract for sewer repair at the County Building.

Reason: The Department of Facilities Management is requesting the permission of the Board of Commissioners to hire and pay a contractor for sewer repair which should not exceed \$75,000.00. Currently, there is a collapsed sewer line on Washington Street, which has caused a water shutdown in the south end of the County Building.

Fiscal Impact Not to Exceed: \$75,000.00. (200-461 Account).

In accordance with Rule 4-2(c), the vote on the poll taken on June 21, 2006 is as follows: 15 Yeas; 0 Nays; and 2 Absent (President Stroger and Commissioner Maldonado).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Director of the Department of Facilities Management. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 8, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for all Bureau of Health Services Institution's inventory purchases for fiscal year 2007:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
240-240, 891-240, 893-240, 897-240 and 898-240	Printing of forms and records
891-320, 893-320, 895-320, 897-320, 898-320, 974-320 and 975-320	Wearing apparel
240-330, 891-330, 893-330, 897-330 and 898-330	Household, laundry and cleaning supplies
891-337, 893-337, 897-337 and 898-337	Formula and tube feed products
240-350, 891-350, 893-350, 895-350, 897-350, 898-350, 974-350 and 975-350	Office supplies
893-355 and 897-355	Photographic and reproduction supplies
240-360, 891-360, 893-360, 895-360, 897-360, 898-360, 974-360 and 975-360	Medical, dental and laboratory supplies
240-361, 891-361, 893-361, 895-361, 897-361, 898-361, 974-361 and 975-361	Pharmaceutical supplies (intravenous solutions and administration sets)
240-362, 891-362, 893-362, 897-362 and 898-362	Surgical supplies
240-365, 893-365, 897-365 and 898-365	Clinical laboratory supplies
240-367, 891-367, 893-367, 897-367 and 898-367	X-ray supplies
240-388, 895-388, 898-388, 974-388 and 975-388	Computer operation supplies

Contract period: December 1, 2006 through November 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication, dated June 9, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of all Bureau of Health Services Institution's Physical Plant maintenance and supplies for fiscal year 2007:

<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
897-235 and 898-235	Contractual maintenance services
897-310 and 898-310	Food supplies
891-333, 897-333 and 898-333	Institutional supplies
897-444 and 898-444	Maintenance and repair of automotive equipment
897-449 and 898-449	Operation, maintenance and repair of institutional equipment
897-450 and 898-450	Maintenance and repair of plant equipment

Contract period: December 1, 2006 through November 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

and

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with ACS Healthcare Solutions, Dearborn, Michigan, for information technology (IT) services for the Bureau of Health Services (BHS).

Reason: Through a request for proposal process ACS Healthcare Solutions had the lowest cost proposal and met all County requirements. This proposed contract will provide staff augmentation services to meet the technology needs of the data center, help desktop, application support, network, and packaged rollout and application development (PRAD) towers and improve the IT service delivery model through standardization, the creation of service level agreements and better coordination with the County's Bureau of Information Technology and Automation. Moreover, the base cost of this proposal minus the additional monies included for PRAD services is approximately 42 percent lower than the current provider. ACS will complete the installation of BHS-owned applications, including the Cerner system, and will supplement the staff that is currently identified in this proposal at peak times at no additional cost to the County. For the revenue cycle, ACS will assess and remedy any issues relating to the Cerner/Siemens interface as an additional commitment to the County. Accordingly, ACS has met the County's MBE/WBE requirement.

Estimated Fiscal Impact: \$14,607,122.00 (Year 1: \$4,807,122.00; Year 2: \$4,850,000.00; and Year 3: \$4,950,000.00). Contract period: January 1, 2007 through December 31, 2010. (897-260 Account). Requisition No. 78970014.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item also appears under the Bureau of Information Technology and Automation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 280247). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated June 2, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ungaretti & Harris, Chicago, Illinois, to represent the County's interests with respect to federal Medicaid legislative and regulatory issues. In addition, Ungaretti & Harris will represent the County's interests in Medicaid policy in the state of Illinois in terms of legislative and administrative activities.

The fiscal health of the Bureau materially depends upon pending legislative activity before Congress, as well as upon administrative reimbursement guidelines put forth and interpreted by the Illinois Department of Health and Human Services (IDHHS). Our interests also may be affected by legislative and administrative action in the legislature and state agencies of Illinois.

Ungaretti & Harris is ideally situated to render these services. The team proposed has broad background in healthcare legislative affairs at the federal and state levels, in working with the relevant agencies of the United States Department of Health and Human Services, and also possesses deep knowledge of the workings and the mission of the Bureau of Health Services.

The fees for these services are \$10,000.00 per month, plus reimbursable expenses not to exceed \$5,000.00 per month, totaling \$135,000.00 for the agreement's duration.

Estimated Fiscal Impact: \$135,000.00. Contract period: July 1, 2006 through March 31, 2007. (899-260 Account). Requisition No. 68990619.

Approval of this item would commit Fiscal Year 2007 funds.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health, Springfield, Illinois, for reference laboratory testing services for metabolic screening tests of newborn infants.

Reason: The Illinois Department of Public Health is to perform newborn metabolic screening and treatment code services as required by the Illinois Statute for all newborn infants.

Estimated Fiscal Impact: \$133,000.00 [\$30,000.00 - (891-365 Account); and \$103,000.00 - (897-365 Account)]. Contract period: December 1, 2006 through November 30, 2007. Requisition Nos. 78910005 and 78970012.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 16, 2006 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, the Department of Public Health, the Juvenile Temporary Detention Center, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, the Ruth M. Rothstein Core Center and Stroger Hospital of Cook County with the following vendors:

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
Med-Call Health Care, Inc. Chicago, Illinois	-0-	\$1,000,000.00	-0-	-0-	\$200,000.00	-0-	\$10,000.00	-0-
Professional Nursing, Inc. Chicago, Illinois	\$ 500,000.00	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-

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<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$1,300,000.00	\$1,500,000.00	\$2,000,000.00	\$ 500,000.00	\$400,000.00	\$ 50,000.00	\$15,000.00	-0-
LMR Nursing Services, Inc. Naperville, Illinois	\$1,100,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Nursefinders, Inc. Chicago, Illinois	-0-	\$1,000,000.00	\$200,000.00	-0-	\$100,000.00	-0-	-0-	\$45,000.00 (Grant funded)
Intelistaf Healthcare, Inc. Chicago, Illinois	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Resolve Staffing Chicago, Illinois	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois	\$ 400,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Pro-Med Staffing, Inc. Orland Park, Illinois	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois	-0-	-0-	-0-	\$ 450,000.00	-0-	\$ 50,000.00	-0-	-0-
Health Facility Staffing St. Louis, Missouri	-0-	-0-	\$ 400,000.00	-0-	-0-	-0-	-0-	-0-
Maxim Healthcare Services, Inc. Oak Park, Illinois	\$ 400,000.00	-0-	-0-	\$ 435,000.00	-0-	-0-	\$ 5,000.00	\$30,000.00
Spectrum Health Services, Inc. Chicago, Illinois	-0-	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-
Medix Staffing Solutions, Inc. Lombard, Illinois	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Direct Medstaff Nursing, Inc. Chicago, Illinois	\$ 300,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Integrity Nursing Network, Inc. Chicago, Illinois	\$ 300,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total: \$14,490,000.00	\$4,300,000.00	\$3,500,000.00	\$4,000,000.00	\$1,785,000.00	\$700,000.00	\$100,000.00	\$30,000.00	\$75,000.00

Reason: It is necessary to contract with commercial nursing registries in order to supplement the nursing staff.

Total Estimated Fiscal Impact: \$14,490,000.00. Contract period: December 1, 2006 through November 30, 2007.

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Estimated Fiscal Impact for Stroger Hospital of Cook County: \$4,300,000.00. (897-275 Account). Requisition Nos. 78970003, 78970004, 78970005, 78970006, 78970007, 78970008 and 78970009.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$3,500,000.00. (891-275 Account). Requisition Nos. 78910002, 78910003 and 78910004.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$4,000,000.00. (898-275 Account). Requisition Nos. 78980001, 78980002, 78980003, 78980004, 78980005, 78980006 and 78980007.

Estimated Fiscal Impact for the Ambulatory and Community Health Network of Cook County: \$1,785,000.00. (893-275 Account). Requisition Nos. 78932501, 78932502, 78932503, 78932504 and 78932505.

Estimated Fiscal Impact for Cermak Health Services of Cook County: \$700,000.00. (240-275 Account). Requisition Nos. 72400001, 72400002 and 72400003.

Estimated Fiscal Impact for the Department of Public Health: \$100,000.00. (895-275 Account). Requisition Nos. 78957011 and 78957012.

Estimated Fiscal Impact for the Ruth M. Rothstein CORE Center: \$30,000.00. (894-275 Account). Requisition Nos. 78940000, 78940001 and 78940002.

Estimated Fiscal Impact for the Juvenile Temporary Detention Center: \$30,000.00. (440-275 Account). Grant funded amount: \$45,000.00. (768-275 Account). Requisition Nos. 74400001 and 77680001.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 02-15-983H with Trako Dental and Medical Supply, Inc., Round Lake Beach, Illinois, for the purchase of dental supplies for Cermak Health Services of Cook County, the Department of Public Health, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which bids were opened on June 13, 2006. The expiration date of the current contract is July 31, 2006.

Estimated Fiscal Impact: None. Contract extension: August 1, 2006 through September 30, 2006.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for two (2) months, Contract No. 04-72-555 with Lincoln Park Dialysis, Stickney, Illinois, for hemodialysis and aphresis services at Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Board approved amount 06-03-04:	\$943,575.00
Previous requested amount 05-16-06:	80,000.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$1,103,575.00

Reason: This request is necessary to permit continued services for which the new contract, Contract No. 06-72-342 Rebid was authorized to be cancelled and rebid by the County Board on June 20, 2006. The rebids are scheduled to be opened on July 13, 2006. The expiration date of the current contract is August 2, 2006.

Estimated Fiscal Impact: \$80,000.00 [\$40,000.00 - (891-272 Account); and \$40,000.00 - (898-260 Account)]. Contract extension: August 3, 2006 through October 2, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$46,000.00, Contract No. 05-72-422 with Language Services & Associates, Willow Grove, Pennsylvania, for telephone interpreting services for the Department of Interpreter Services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Board approved amount 09-08-05:	\$ 123,000.00
Increase requested:	<u>46,000.00</u>
Adjusted amount:	\$169,000.00

Reason: This increase is necessary due to an unanticipated increase in the number of requests used for various telephonic interpreting language services for patients at Stroger Hospital of Cook County. The expiration date of the current contract is August 31, 2006.

Estimated Fiscal Impact: \$46,000.00. (897-220 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$135,000.00 and extend for six (6) months, Contract No. 03-41-818 with ~~Medifax EDI, LLC, Chicago, Illinois~~ Medi, Inc., Thousand Oaks, California, to provide electronic billing services for Bureau of Health Services institutions.

Board approved amount 07-01-03:	\$810,000.00
Increase requested:	<u>135,000.00</u>
Adjusted amount:	\$945,000.00

Reason: This request is necessary to allow sufficient time for the Request for Proposal (RFP), evaluation, award and implementation of the new contract. The expiration date of the current contract was June 30, 2006.

Estimated Fiscal Impact: \$135,000.00. Contract extension: July 1, 2006 through December 31, 2006. (898-260 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide Maintenance at Various Locations - 2006

The following maintenance item is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Guardrail and fence repairs	Annual maintenance contract	06-IFGFR-02-GM

I respectfully request that your Honorable Body concur in this recommendation (Illinois First - 501 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated June 13, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. Lee Road,
Walters Avenue to Dundee Road
in the Village of Northbrook in County Board District #14
Section: 04-A7323-01-FP
Tract: 23-02

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 280252). **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$107,042.41 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in polymerized level binder (machine method) and surface course mixes and elimination of temporary traffic signal installation.

New items were added for asphalt removal (3" grinding) and stone ditch checks which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$102,405.49 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increase in base course, watermain related items authorized by Justice/Willow Springs Water Commission and removal of pavement beneath existing pavement required to complete the reconstruction.

New items were added due to redesign to storm sewer and watermain, installation of watermain with special gaskets in contaminated soil areas, median removal/pavement replacement and other work, which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3, 4 and 5.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue	Final adjustment of quantities	\$50,000.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a deduction due to elimination of the item, contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and spring supplemental planting	\$104,415.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added for additional planting during the spring of 2006, to enhance the aesthetic appearance of the Chicago Botanic Garden. This work was done with the understanding that the project funding (which comes from multiple sources) had not been exhausted and that the Cook County Highway Department would not exceed the contribution amount set at the beginning of the project.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road	Adjustment of quantities and new items	\$158,237.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Superpave Bituminous shoulder, N30, Base and Binder, N50, drainage related items and elimination of the contract extra work items.

New items were provided for removal of raised reflective pavement markers, premium time, extra staging costs and other force account work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Riverdale in County Board District #5.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-B5332-02-CH 138th Street at Halsted Street	Adjustment of quantities and new items	\$28,874.80 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in sub-base granular material and elimination of the contract extra work items.

New items were added for additional traffic control for crack sealing beyond staging of traffic and pavement repair necessitated by staging of traffic to eastbound inside lanes.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 23, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	Final adjustment of quantities	\$104,243.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview in County Board District #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$162,349.497 (Addition)

In general, the quantities as shown on the contract documents are for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial increase in earth excavation for the widening of Greenwood Road and the undercutting of westbound lanes east of Greenwood Road.

New items were also required for concrete curb and gutter removal and replacement, traffic control beyond completion date and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Adjustment of quantities and new items	\$99,778.96 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases in superpave surface and binder course mixes, and trench backfill required to replace poor soil.

New items were added for traffic signal modifications along Cicero Avenue, as requested by the Illinois Department of Transportation, and erosion blankets used in lieu of mulch with tar product.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road	Adjustment of quantities and new items	\$79,357.04 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more substantial increases in larger patches, pavement replacement and drainage related items.

New items were added for ADA compliant handicap sidewalk, superpave bituminous binder and surface courses, work to rectify flooding on Sanders Road and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	03-7BLDG-05-MG District #4 Maintenance Facility	New items - Roof asbestos removal and disposal, and installation of foundation underdrainage system	\$30,310.82 (Addition)

New items were added for roof asbestos removal and disposal from existing Buildings A, B and C in Maintenance District #4 as determined by laboratory tests per EPA requirements and for installation of foundation underdrainage system due to high ground water table at the project site.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 31, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2006.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 280248). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the County of Lake
Intersection improvement feasibility study, etc.
Lake-Cook Road at Arlington Heights Road
in the Villages of Arlington Heights and Buffalo Grove in County Board District #14
Section: 06-A5013-01-ES
Fiscal Impact: \$22,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-275
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Letter of Agreement between the County of Cook and the County of Lake, submitted, wherein the County of Lake will conduct an intersection improvement feasibility study to define a locally preferred intersection design alternative for future improvements to the intersection of Lake-Cook Road (County Highway A50) at Arlington Heights Road (County Highway V69), said study to include data collection (previous studies, roadway plans, utilities, right-of-way), traffic projections and capacity analyses, alternate intersection geometric studies, traffic simulations, construction cost estimates, local agency coordination and project administration; the County of Cook will pay seventy-five percent (75%) of the engineering costs for the study (Cook County share of costs not to exceed \$22,500.00) under County Section: 06-A5013-01-ES; and, the Highway Department is authorized and directed to forward two (2) executed copies of this Agreement with certified copies of this Resolution to the County of Lake for further processing.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between the County of Cook and the State of Illinois
171st Street,

Wood Street to Ashland Avenue

in the Villages of East Hazel Crest and Hazel Crest in County Board District #5

Section: 04-B8431-08-PV

Centerline Mileage: 0.41 miles

Fiscal Impact: \$7,035,709.00 (\$3,121,891.00 to be reimbursed by the Federal Highway Administration)
from the Motor Fuel Tax Fund (600-600 Account)

**06-R-276
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-HPD-M-8003 (427) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 171st Street between Wood Street and Ashland Avenue, to be identified as Cook County Section: 04-B8431-08-PV (estimated cost \$7,035,709,000.00); that the Federal Highway Administration will reimburse Cook County up to a maximum \$3,121,891.00 and the County of Cook shall be responsible for the remaining balance (estimated \$3,913,818.00); and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

July 12, 2006

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of East Hazel Crest
Pump station design, etc.

171st Street,

Wood Street to Ashland Avenue

in the Villages of East Hazel Crest and Hazel Crest in County Board District #5

Section: 04-B8431-08-PV

Centerline Mileage: 0.41 miles

Fiscal Impact: \$7,110,709.00 (\$95,300.00 to be reimbursed from the Village) from the Motor Fuel Tax Fund (600-600 Account)

**06-R-277
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of East Hazel Crest, said Agreement submitted, wherein said Village will prepare construction plans and specifications for improvements along 171st Street between Wood Street and Ashland Avenue, including pump station design, said design at Cook County expense (estimated design cost \$75,000.00) and said improvements to be identified as Cook County Section: 04-B8431-08-PV; the County of Cook will advertise, let, award, construct and finance the improvement construction costs (estimated construction cost \$7,035,709.00; the Village of East Hazel Crest will reimburse Cook County for its share of water main and commuter lot construction costs (estimated Village share \$95,300.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of East Hazel Crest.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Environmental Design International, Inc.
Additional surveying services

Various locations in Cook County

Section: 03-6SURV-07-ES

Fiscal Impact: \$39,600.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Previously, your Honorable Body approved an agreement on June 17, 2003 with Environmental Design International, Inc., in the amount of \$200,000.00, for surveying services at various locations in Cook County (Section: 03-6SURV-07-ES). This supplemental is for additional surveying services, requested by the department that were not in the original agreement, and is in the amount of \$39,600.00.

06-R-278
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Environmental Design International, Inc. for additional surveying related engineering services at various locations in Cook County, identified as Section: 03-6SURV-07-ES; said additional services to include survey field work, CAD work, monument records research and administration for the 170th Street (Torrence Avenue to Burnham Avenue) improvement; and, that the County has agreed to compensate Environmental Design International, Inc. for such additional work in the amount not to exceed \$39,600.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the firm and authorize said firm to proceed at the Department's discretion.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Ridgeland Avenue,
Steger Road to Sauk Trail
in unincorporated Rich Township in County Board District #6
Section: 06-W3701-03-EG
Centerline Mileage: 1.03 miles
Fiscal Impact: \$675,000.00 from the Motor Fuel Tax Fund (600-600 Account)

06-R-279
RESOLUTION

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point near Sauk Trail, a distance of approximately 1.03 miles; and

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BE IT FURTHER RESOLVED, that the appropriation shall be for the preparation of contract (Phase II) engineering plans, including estimates and specifications, and development of right-of-way plats and legal descriptions by an outside consulting firm for a pavement reconstruction, widening and realignment improvement in accordance with an engineering agreement and includes review by County forces and shall be designated as Section: 06-W3701-03-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Seventy-Five Thousand and No/100 Dollars, (\$675,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 12, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Lake-Cook Road at Arlington Heights Road

in the Villages of Arlington Heights and Buffalo Grove in County Board District #14

Section: 06-A5013-01-ES

Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-280
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road at Arlington Heights Road; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share (75%) of the costs for an intersection improvement feasibility study, including data collection (previous studies, roadway plans, utilities, right-of-way), traffic projections and capacity analyses, alternate intersection geometric studies, traffic simulations, construction cost estimates, local agency coordination, project administration and County reviews in accordance with a subsequent formal agreement with the County of Lake and shall be designated as Section: 06-A5013-01-ES; and

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BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the County of Lake; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars, (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Notice of Default between the County of Cook and Callaghan Paving Company, Inc.
Greenwood Road,

159th Street to Chicago Street

in the Villages of Calumet City and Dolton and in unincorporated Cook County in County Board Districts #4, 5 and 6

Section: 98-B8234-02-FP

**06-R-281
RESOLUTION**

WHEREAS, the contract for the improvement of Greenwood Road from 159th Street to Chicago Street, Section: 98-B8234-02-FP, has been regularly awarded by the Board of County Commissioners for construction as a Cook County Highway improvement; and

WHEREAS, the Superintendent of the Cook County Highway Department certifies that the Contractor, Callaghan Paving Company, Inc., has failed to comply with the submitted Notice of Default which was duly served upon it, pursuant to Article 108.10 of the Standard Specifications for Road and Bridge Construction, which are made part of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the rights of the Contractor are forfeited and that the Contractor's Surety, Fidelity and Deposit Company of Maryland, be called upon to complete the work according to the terms of the contract.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Morgan Street,
63rd Street to 57th Street
in the City of Chicago in County Board District #2
Section: 06-W9822-02-RS
Centerline Mileage: 0.79 miles
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-282
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W98, Morgan Street, beginning at a point near 63rd Street and extending along said route in a northerly direction to a point near 57th Street, a distance of approximately 0.79 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W9822-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Central Avenue,
65th Street to 63rd Street
in the City of Chicago in County Board District #11
Section: 06-W3921-01-RS
Centerline Mileage: 0.26 miles
Fiscal Impact: \$230,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-283
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near 65th Street and extending along said route in a northerly direction to a point near 63rd Street, a distance of approximately 0.26 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W3921-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thirty Thousand and No/100 Dollars, (\$230,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Full depth concrete patching of the existing pavement, etc.
Mount Prospect Road,
Touhy Avenue to Dempster Street
in the City of Des Plaines in County Board Districts #15 and 17
Section: 06-W7438-03-RP
Centerline Mileage: 2.00 miles
Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**06-R-284
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W74, Mount Prospect Road, beginning at a point near Touhy Avenue and extending along said route in a northerly direction to a point near Dempster Street, a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 06-W7438-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Five Hundred Thousand and No/100 Dollars, (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 14, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental Improvement Resolution
Storm sewer installation, including construction, construction engineering, etc.
Howard Street,
East Prairie Road to the North Shore Channel
in the Village of Skokie in County Board District #13
Section: 03-04405-01-SS
Centerline Mileage: 0.88 miles
Fiscal Impact: \$15,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 4, 2004, your Honorable Body approved an Improvement Resolution appropriating \$375,000.00 towards completion of this project. Additional funding is required as the result of increased construction costs not anticipated in the original estimate.

**06-R-285
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Howard Street (SAR 044), beginning at a point near East Prairie Road and extending along said route in an easterly direction to a point near the North Shore Channel, a distance of approximately 0.88 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be storm sewer installation, including construction, construction engineering and other necessary highway appurtenances and shall be designated as Section: 03-04405-01-SS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifteen Thousand and No/100 Dollars, (\$15,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 12, 2006

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Real Estate Subcommittee. (Comm. No. 280252). **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

and

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with ACS Healthcare Solutions, Dearborn, Michigan, for information technology (IT) services for the Bureau of Health Services (BHS).

Reason: Through a request for proposal process ACS Healthcare Solutions had the lowest cost proposal and met all County requirements. This proposed contract will provide staff augmentation services to meet the technology needs of the data center, help desktop, application support, network, and packaged rollout and application development (PRAD) towers and improve the IT service delivery model through standardization, the creation of service level agreements and better coordination with the County's Bureau of Information Technology and Automation. Moreover, the base cost of this proposal minus the additional monies included for PRAD services is approximately 42 percent lower than the current provider. ACS will complete the installation of BHS-owned applications, including the Cerner system, and will supplement the staff that is currently identified in this proposal at peak times at no additional cost to the County. For the revenue cycle, ACS will assess and remedy any issues relating to the Cerner/Siemens interface as an additional commitment to the County. Accordingly, ACS has met the County's MBE/WBE requirement.

Estimated Fiscal Impact: \$14,607,122.00 (Year 1: \$4,807,122.00; Year 2: \$4,850,000.00; and Year 3: \$4,950,000.00). Contract period: January 1, 2007 through December 31, 2010. (897-260 Account). Requisition No. 78970014.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Note: This item also appears under the Bureau of Health Services.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 280247). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated June 5, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant in the amount of \$200,000.00 from the U.S. Department of Justice, Office of Justice Programs. This grant would expand funding for gender-responsive treatment services to felony offenders that have significant mental illness and substance abuse disorders who are referred to the court's Mental Health Treatment Court.

In April 2004, the Circuit Court of Cook County launched the Mental Health Treatment Court pilot program in the Criminal Division to enhance court supervision of mentally ill offenders by improving the delivery of mental health care. The ultimate goal of the program is to reduce incarceration of mentally ill, non-violent felony offenders. In its first two years of operation, the program has received 95 referrals and has 36 active participants, both male and female. Most participants have substance abuse disorders in addition to chronic mental illness and other health concerns, such as positive tests for HIV. Early program results are encouraging, as recidivism for participants has been substantially reduced. The grant funds will be used to increase the participant capacity of the program by an additional 25 offenders, or 75 per year.

The grant requires no cash matching funds and as such, would have no fiscal impact on the county.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$200,000.00. Funding period: November 1, 2006 through October 31, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 9, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a supplemental grant award in the amount of \$200,000.00 and extend for one (1) year grant funding from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities.

Since 1998, the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. As a national model site, the court hosts delegations from jurisdictions around the country who visit Cook County to study the court's juvenile detention reform efforts. The majority of this funding is used to reimburse the court for expenses incurred in fulfilling its model site duties. The grant also funds a director of research retained on a contractual basis, training, supplies, and publications for JDAI programming.

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This grant does not require a cash match.

The authorization to accept the original grant was given on June 21, 2005 by the Cook County Board of Commissioners in the amount of \$175,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$200,000.00. Funding period extension: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REQUEST FOR PROPOSAL

Transmitting a Communication, dated June 6, 2006 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Board of Commissioners authorizes the court to issue a Request for Proposal (RFP) for domestic violence intervention services. These services are provided through programs administered by the Adult Probation Department and Social Service Department, Circuit Court of Cook County. Contracts resulting from the RFP process would be from December 1, 2006 to November 30, 2007.

Intervention services, which include counseling, intensive abuse treatment, and mental health services, are an integral part of court programs that are designed to stop offender violence and intimidating behaviors. The court currently has contracts with 14 vendors for these services, selected through an RFP process in 2001.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 20, 2006 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from the Illinois Emergency Management Agency from May 31, 2006 through November 30, 2006 for the Federal Fiscal Year 2004 Urban Area Security Initiative. The purpose of this grant is to provide for the continued installation of the Cook County Interoperable Communication System, the Criminal Apprehension Booking System and overtime/backfill for the first responders participating in exercises and training programs certified by the U.S. Department of Homeland Security.

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The authorization to accept the original grant was given on February 19, 2004 by the Cook County Board of Commissioners in the amount of \$16,869,672.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: May 31, 2006 through November 30, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mobile supplies. This inventory would be used by first responders in the event of a catastrophic event or natural disaster.

One time purchase. (769-521 Account). Requisition No. 67694008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) cargo-type equipment storage containers. These storage containers would be used to store the first responders equipment and would be posted, one each in the North, West and South Suburban Cook County areas.

One time purchase. (769-521 Account). Requisition No. 67694006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twelve (12) incident command kits. These kits would be used by first responders in the event of a catastrophic event or natural disaster. These kits will be spread throughout suburban Cook County.

One time purchase. (769-521 Account). Requisition No. 67694007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Raeco, Inc., Frankfort, Illinois, for the purchase of thirteen (13) oxygen system first responder fit testing devices and twenty-four (24) adaptors for Cook County's use in a natural disaster or terrorist attack.

Reason: This equipment is to be used in an on-going fashion by first responders to confirm the integrity of breathing equipment which is used in emergency events. This vendor has been evaluated and approved by the Illinois Emergency Agency's Terrorism Task Force membership and fulfills the U.S. Department of Homeland Security requirement for interoperable equipment. This equipment would be provided to designated North, West and South Suburban first responders for use by all Cook County based first responder agencies including police, fire and public works agencies.

Estimated Fiscal Impact: None. Grant funded amount: \$110,000.00. One time purchase. (769-521 Account). Requisition No. 67694009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products.

Contract period: November 16, 2006 through November 15, 2007. (440-330 Account). Requisition No. 64400064.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: October 1, 2006 through September 30, 2008. (259-235 Account). Requisition No. 62590070.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 20, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Medicine</u>		
Fakhri-Noorani, Nazneen, M.D. Account #133; Budget #8980030; Position ID No. 0500345	Medicine	Visiting Consultant

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<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Pathology</u>		
Kamsyz, Jeffery, M.D.	Pathology	Affiliate Physician
<u>Department of Surgery</u>		
Durham, Joseph R., M.D. Account #110; Grade K-12; Budget #8981605; Position ID No. 0400312	Surgery	Active Physician
Sheth, Darshana, M.D. Account #110; Grade K-10, Step 5; Budget #8980049; Position ID No. 9525657	Anesthesiology	Active Physician
Kim, Sun C., M.D. Account #155; Budget #8981605; Position ID No. 0100188	Surgery	Active Physician
Nichols, Jeffrey, M.D.	Ophthalmology	Affiliate Physician
<u>Department of Medicine</u>		
Chou, Carmel, M.D. Account #110; Grade K-6, Step 5; Budget #8980030, Position ID #0025455	Medicine	Active Physician
<u>Department of Rehab</u>		
Clar, Steven, M.D.	Rehab	Affiliate Physician

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Daley voted "present".

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical air/vacuum systems for both the H and J Buildings. This request is necessary because replacement parts on the existing systems have been discontinued by the manufacturer. The medical air system in the J Building (acute hospital) is the primary system for the ventilator unit that provides oxygen to ventilator patients. The medical vacuum system in both the H and J Buildings are critical for the safe operation of the ventilator unit.

One time purchase. Bond Issue (28000 Account). Requisition No. 68980435.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Phillips HeartStart defibrillators. This item can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 68980474.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a generator for the H Building. This request is necessary so that a redundant system is in place in the event of a power loss, making Oak Forest Hospital of Cook County compliant with the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and Illinois Department of Public Health codes.

One time purchase. Bond Issue (28000 Account). Requisition No. 60310062.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a fire escape for the roof of the Central Dietary. This request is necessary to provide a safe egress for all employees in the event of a fire. This would provide an exit within 100 feet of the kitchen door which is required by the National Fire Protection Association 101 Life Safety Code.

One time purchase. Bond Issue (28000 Account). Requisition No. 60310063.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a medical air system in the J Building. This request is necessary so that the back-up medical air system in J basement, can be removed and the main system, outside of J Building, will serve as the back-up when the new system is in place.

One time purchase. Bond Issue (28000 Account). Requisition No. 60310436.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase/decrease the following contracts for large and extra-large size adult disposable diapers.

<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE (DECREASE) REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Dik Drug Company Burr Ridge, IL	04-15-511H	\$343,928.20	(\$100,000.00)	\$243,928.20
Howard Medical Company Chicago, IL	04-15-310H1	\$49,600.00	\$100,000.00	\$149,600.00

Reason: These changes are necessary to continue to provide extra-large size disposable diapers for patients at Oak Forest Hospital of Cook County. The expiration date of the current contract is November 30, 2006.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated July 5, 2006 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes report for the meeting of April 11, 2006.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for data compilation services to support the enterprise geographic information system (GIS) database used by the following agencies: Department of Building and Zoning, Zoning Board of Appeals, Assessor's Office, Clerk of the Circuit Court, Highway Department, Sheriff's Police Department, Forest Preserve District of Cook County and the Cook County Emergency Telephone System Board. The geographical based data compilation services are to include development of geographical database, development of building locations for suburban Cook, building footprints for critical infrastructure, zoning districts for unincorporated Cook, and the vectorization of Forest Preserve maps indicating topography, utility, easements and burn areas.

Contract period: September 1, 2006 through August 31, 2007. (545-441 Account). Requisition No. 65450008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Hewlett Packard toner cartridges, printer supplies and preventative maintenance kits for all County agencies and various departments. These items can be bid through various vendors.

Contract period: September 1, 2006 through August 31, 2007. (Various departments-388 Accounts). Requisition No. 60230015.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for application development and consulting services. The resulting deliverables will include projects such as a second phase of the County Board Mapmaker viewing tool, supportive applications of the assessment process, a general public health data viewing and analysis tool, a parcel sketch tool for the Recorder of Deeds, a Forest Preserve data viewing tool, and other consulting services.

Reason: The vendor, Environmental Systems Research Institute, Inc. (ESRI) is the software developer for the geographical information systems (GIS) ARC software that the county uses to graphically manage its land based data. ESRI's knowledge of its products, high industry standing for development of geographical metadata procedures will make them a valuable asset in the development of the county's GIS applications.

Estimated Fiscal Impact: \$400,000.00. Contract period: July 5, 2006 through April 6, 2007. (545-260 Account). Requisition No. 65450007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-292 with NTT/Verio, Chicago, Illinois, for unlimited secure Internet access via dedicated circuit connections and web hosting services through Cook County's wide area network.

Reason: The contract will provide Cook County uninterrupted access to the Internet via the county's wide area network and have secure web hosting services. The increase is needed to allow consolidation of other county web sites into the main web hosting environment at NTT/Verio along with enhancement of security.

Estimated Fiscal Impact: \$300,000.00. Contract period: November 1, 2006 through October 31, 2007. (023-260 Account). Requisition No. 60230014.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the lease of twenty-five (25) covert vehicles.

Contract period: August 13, 2006 through December 15, 2009. (231-634 Account). Requisition No. 62310001.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated June 21, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and other medical staff change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ahmad, Tariq, M.D. Will be paid from Account #110; Grade K-6, Step 5; Budget #8980044; Position ID No. 9725658	General Surgery	Affiliate Physician
Al-Massalkhi, Mohammad, M.D. Will be paid from Account #133; Grade ZZ, Step 5; Budget #8910500; Position ID No. 0400127	Critical Care	Service Physician
Haider, Syed, M.D. Will be paid from Account #133; Grade ZZ; Budget #8910500; Position ID No. 0189137	Critical Care	Consultant Physician
Lorimer, Monica, M.D. Will be paid from Account #110; Grade K-7, Step 5; Budget #8910502; Position ID No. 0300158	Surgery	Attending Physician 7
Savage, Michael, M.D. Will be paid via contract. See Board Agenda Item #109 effective August 1, 2006 subject to approval by the Cook County Board	Anesthesiology	Attending Physician Junior

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Khar, Akbar, M.D. Will be paid from Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9718774	Critical Care	Attending Physician Senior
Bartt, Russell, M.D. Will be paid from Account #110; Grade K-6, Step 5; Budget #89710168502; Position ID No. 9521984	Internal Medicine	Affiliate Physician Consulting

OTHER MEDICAL STAFF CHANGE

<u>Name</u>	<u>Department</u>	<u>Status</u>
Sandeep, Nathan, M.D.	Internal Medicine	Consulting Physician Senior
Will be transferred from Account #110; Grade K-10, Step 5; Budget #8912044; Position ID No. 0300136 to Account #155; Grade ZZ, Step 5; Budget #8910506; Position ID No. 9932158		

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following capital equipment:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
68910462	Six (6) Viasys AVEA pediatric/adult ventilators with trade-in*
68910463	Six (6) Drager Apollo anesthesia units with trade-in*
68910464	Four (4) surgical light fixtures with trade-in
68910477	Two (2) infant incubators with trade-in
68910478	Three (3) infant radiant warmer units with trade-in
68910479	One (1) cardiac assessment system for exercise testing with trade-in

*These items can be bid through various vendors.

One time purchase. (717/891-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Automated Technologies, Inc., Vernon Hills, Illinois, for the purchase of a pharmacy automation system.

Reason: Automated Technologies, Inc. is the manufacturer and only authorized source for the Optifill II pharmacy automation system. The Optifill II is the only system that provides automated capping for robotically filled oral solid medications, automated patient order collection, automated patient order routing, automated order initiation, image capture of all robotically filled prescriptions for comparison to reference images, and the ability for operators to overwrite, or create new reference images. This system has the ability to process up to 200 automatically filled bottles per hour, and an overall system capacity of up to 1,800 prescriptions per shift.

Estimated Fiscal Impact: \$766,350.00. One time purchase. (717/891-579 Account). Requisition No. 68910543.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
68910469	Fiber-optic scopes and accessories	\$ 78,298.35
68910471	Fiber-optic colonoscopes and accessories	\$206,210.40

Reason: Olympus America, Inc. is the only known manufacturer and distributor of their equipment which is compatible with the existing equipment owned by the hospital and used in various treatment modalities.

Estimated Fiscal Impact: \$284,508.75. One time purchase. (717/891-540 Account).

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Michael Savage, M.D., Chicago, Illinois, for anesthesiologist services.

Reason: This request is to provide a junior attending anesthesiologist for the hospital to meet current surgical needs. Provident Hospital of Cook County has had an anesthesiologist staffing vacancy since October 2005, causing delays in meeting the surgical needs of the patients. Dr. Michael Savage is a Board eligible anesthesiologist able to provide the services required to meet the immediate needs of the hospital.

Estimated Fiscal Impact: \$185,000.00. Contract period: August 1, 2006 through July 31, 2007. (891-272 Account). Requisition No. 68910479.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-72-466 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and supplies for coagulation testing.

Reason: This request is necessary to allow sufficient time for the award of the new contract, and the installation and implementation of the instrumentation in compliance with regulatory agency requirements. The expiration date of the current contract is August 19, 2006.

Estimated Fiscal Impact: None. Contract extension: August 20, 2006 through November 19, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$260,000.00 and extend for two (2) months, Contract No. 04-54-575 with Morrison Management Specialist, Inc., Atlanta, Georgia, for the food service program.

Board approved amount 09-08-04:	\$3,114,010.00
Previous increase requested 04-05-06:	774,000.00
This increase requested:	<u>260,000.00</u>
Adjusted amount:	\$4,148,010.00

Reason: This increase is required to provide food services to the patients and staff pending the bid, evaluation and award of the new contract for which bids are scheduled to be opened on August 8, 2006. The expiration date of the current contract is September 7, 2006.

Estimated Fiscal Impact: \$260,000.00. (891-223 Account). Contract extension: September 8, 2006 through November 7, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-72-399 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and consumables for chemistry and immuno-chemistry testing.

Reason: This request will allow sufficient time for the installation and implementation of the instrumentation in compliance with regulatory agency requirements for which bids are scheduled to be opened on July 13, 2006. The expiration date of the current contract is August 5, 2006.

Estimated Fiscal Impact: None. Contract extension: August 6, 2006 through November 5, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated June 15, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of May 10, 2006.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 19, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$200,000.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats and emergencies.

The authorization to accept the original grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$1,499,013.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$200,000.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated June 20, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$63,500.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide education and referral services to any family needing genetic services in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$63,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$63,500.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$120,000.00 from the Illinois Department of Public Health (IDPH) for a mosquito Vector Surveillance Program directed primarily at testing of Culex mosquitoes. This program will identify breeding sites and disease carrying mosquitoes, and share this information with Mosquito Abatement Districts and the Illinois Department of Public Health.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$67,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$120,000.00. Funding period: July 1, 2006 through June 30, 2008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$311,675.00 from the Illinois Department of Public Health (IDPH) to continue services for breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$275,000.00 and a supplemental grant award on March 15, 2006 in the amount of \$41,250.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$311,675.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$65,000.00 from the Illinois Department of Public Health (IDPH) to continue the program to provide lead poisoning prevention with environmental services for children in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$65,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$65,000.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,092,548.00. The budget includes the following:

1. to accept a renewal of the Local Health Protection grant in the amount of \$1,717,666.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; the Swimming Facilities Inspection Program will provide recommendation reports for licenses, and the Summer Food Program will provide for the inspection of designated food service preparation facilities.*

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2. a cash match in the amount of \$1,699,882.00 from the Department of Public Health (895-818 Account) for the management of the grant programs.**
3. revenue in the amount of \$380,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.***
4. the transfer of \$295,000.00 from grants for partial salaries: ****
 - A. West Nile Mosquito Abatement (755-818 Account) for two-thirds (67%) of two (2) Sanitarians at \$100,000.00; and
 - B. Vector Surveillance (959-818 Account) for one-third (33%) of two (2) Sanitarians at \$50,000.00; and
 - C. Tobacco Free Communities (935-818 Account) for one-half (50%) of one (1) Administrative Analyst III at \$40,000.00; and
 - D. Bioterrorism Preparedness and Response (903-818 Account) for one-half (50%) of one (1) Administrative Analyst III at \$40,000.00.
 - E. Childhood Lead Poisoning Prevention (950-818 Account) for one (1) Sanitarian: \$65,000.00.

Local Health Protection Grant:	\$1,717,666.00*
Cash Match (895-818 Account):	1,699,882.00**
Environmental Inspections:	380,000.00***
Partial Salary transfers from grants:	<u>295,000.00****</u>
Total Program Amount:	\$4,092,548.00

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous budget was given by Cook County Board of Commissioners on September 8, 2005 in the amount of \$4,017,548.00.

Estimated Fiscal Impact: \$1,699,882.00** - (895-818 Account). Grant funded amount: \$2,012,666.00 [\$1,717,666.00* - Local Health Protection grant; and \$295,000.00**** - \$100,000.00 - (755-818 Account); \$50,000.00 - (959-818 Account); \$40,000.00 - (935-818 Account); \$40,000.00 - (903-818 Account and \$65,000.00 - (950-818 Account)]. Revenue generating estimate: \$380,000.00*** - Environmental Health Food Sanitation Inspections. Funding period: July 1, 2006 through June 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement with the Suburban Cook County Tuberculosis Sanitarium District, an Illinois unit of local government, for the provision of wide area network equipment and connectivity.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of VanishPoint retractable syringes to be used in the event of a bioterrorism attack, health threat or natural disaster.

Reason: All equipment/supplies purchased with Homeland Security funds must be approved on the 2005 authorized equipment list (AEL). This item can be bid through various vendors.

One time purchase. (769-360 and 895-361 Accounts). Requisition Nos. 67696205 and 68956236.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ortho McNeil Pharmaceutical, Raritan, New Jersey, for the purchase of birth control pills used in the Department of Public Health's family planning clinics.

Reason: Under Public Law, Title 10, the manufacturer provides birth control pills directly to public health departments at reduced costs mandated by public health service legislation.

Estimated Fiscal Impact: \$180,000.00. One time purchase. (895-361 Account). Requisition No. 68956078.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CORRECTION TO THE JUNE 20, 2006 CONTRACTS AND BONDS LETTER

Transmitting a Communication, dated June 28, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent
and
VINCE JONES, Deputy Purchasing Agent

Re: June 20, 2006
Contracts and Bonds Letter

Please be advised the Board Award date for AmerisourceBergen Drug Corporation should be "6/6/06" not "5/16/06", and the contract number. should read "05-15-623H2" not "06-15-623H2" on page 9.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy Purchasing Agents be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 26, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent
and
VINCENT JONES, Deputy Purchasing Agent

I hereby request to transfer \$1,000.00 from (030-110 Account) Salaries and Wages of Regular Employees to (030-120 Account) Overtime Expenditures. Funds from the Overtime Expenditures will be utilized for employees working auto auctions with the Sheriff's Office.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement for lease of REDI data to the University of Chicago, Graduate School of Business. The university has requested a copy of the Cook County real estate tax data computer tapes maintained by the office of the Cook County Assessor commonly known as the "Property Characteristic File" and the computer tapes maintained by the Cook County offices of the Assessor, Clerk and Treasurer commonly known as the "REDI-PACKAGE" for years 1986 through 2005.

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The twenty years of data being requested will be used for a university-based research project looking at the effects of valuation and taxation on liquidity and prices of real estate assets in Chicago and suburban neighborhoods within Cook County.

The University of Chicago, Graduate School of Business is a "non-commercial user" within the definition set forth in Cook County 05-O-18 (an amendment to an Ordinance Establishing, and approving the increase of, rental charges for the lease of Cook County real estate tax data by commercial users and non-commercial users), approved by the Board on March 15, 2005 which governs the leasing and use of certain real estate tax data.

The University of Chicago, Graduate School of Business will pay the county a rental charge of \$5,000.00 for the tax data tapes, which rental charge is in compliance with the rate schedule prescribed in the amended Ordinance.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the office lease agreement between the County of Cook, as landlord, and Court Appointed Special Advocates (CASA) of Cook County, as tenant. CASA, an Illinois not-for-profit corporation, will occupy space on the eighth floor of the Cook County Juvenile Court Center building, at 1100 South Hamilton Avenue, Chicago, Illinois.

CASA volunteers assist the court by observing court proceedings, monitoring compliance with court orders, providing independent assessments, and helping to facilitate adoptions. CASA volunteers do not receive any fees either from the families they represent or from the county for their services. The court supports the presence of this agency at the Juvenile Court Center. Details are:

Landlord:	County of Cook
Tenant:	CASA of Cook County (Court Appointed Special Advocates)
Location:	1100 South Hamilton Avenue, 8th floor, Chicago, Illinois
Term:	7/1/06 to 6/30/08
Termination:	60 days written notice by either party
Annual Base Rent:	\$10 (and other value consideration)

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the office lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

On December 5, 2000, the Board of Commissioners approved the lease agreement with Noorani Enterprises, Inc. and Mr. Sadruddin Noorani granting Noorani Enterprises the right to use and occupy certain premises located in the pedway of the Cook County Administration Building located at 69 West Washington Street as a retail newsstand, gift, card and sundries shop. A first amendment to lease which reduced the size of the original premises to accommodate the county's pedway redevelopment project was approved by the Board on March 18, 2003. The term of the lease agreement expires on April 30, 2011, with an option to extend for an additional five-year term.

Noorani Enterprises, Inc. and Mr. Sadruddin Noorani have requested permission to assign all of its rights, title and interest in and to the lease agreement to Vinod H. Patel and Nandini V. Patel, as individuals, and Puja Enterprises, Inc., an Illinois corporation.

Mr. Noorani has provided one year's rent as a security deposit to landlord to be held and applied in accordance with the terms and conditions of the lease. In addition, Vinod H. Patel and Nandini V. Patel have provided all requested financial information as well as additional security deposit funds in the amount of two months rent in accordance with the terms and conditions of the Assignment of Lease Agreement.

Approval is respectfully requested for the county to execute and deliver the Assignment of Lease Agreement.

Commissioner Steele, seconded by Commissioner Peraica, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as Tenant, and the Chicago Housing Authority (CHA), as landlord. The Ambulatory and Community Health Network of Cook County operates the Charles Hayes Health Care Center in the building owned by the CHA located at 4859 South Wabash in Chicago. For the past ten years, the CHA has made this space available to the County at no cost. Due to increased operational costs the CHA is requesting that the County pay its pro-rata share of utilities only in the first year of the lease term. For the remainder of the lease term, the County will pay its pro-rata share of utilities, maintenance, security and insurance. Details are:

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Landlord: Chicago Housing Authority
Tenant: Cook of County
Using Agency: Ambulatory and Community Health Network of Cook County
Location: 4859 South Wabash Avenue, Chicago, Illinois
Term: 1/01/06 to 12/31/09
Termination: 180 days written notice by either party
Space Occupied: 3,195 square feet

Gross Rent:	<u>Year</u>	<u>Monthly</u>	<u>Annual</u>
	2006	\$ 729.00	\$ 8,748.00
	2007	2,364.33	28,372.00
	2008	2,411.58	28,939.00
	2009	2,459.83	29,518.00

Cost per square foot: \$2.74 - \$9.24

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Tenant, and the Village of Phoenix, as Landlord. The original lease was approved by the Board of Commissioners, September 22, 1999. The Department of Public Health currently occupies space in the building located at 650 East Phoenix Center Drive, Phoenix, Illinois. The space will continue to be utilized by the Department of Public Health for Women, Infants and Children medical services programs. Details are:

Landlord: Village of Phoenix
Tenant: County of Cook
Using Agency: Department of Public Health (WIC)
Location: 650 East Phoenix Center Drive, Phoenix, Illinois 60426
Term: 02/01/06 to 01/31/09
Termination: 90 days, written notice by either party
Space Occupied: 3,198 square feet
Base Rent: \$3,731.00 Monthly / \$44,772.00 Annually / \$14.00 per square foot

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the first amendment lease to be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the third amendment to lease between the County of Cook, as Landlord and the Cook County Sheriff, Michael F. Sheahan for the use of the Cook County Sheriff's Child Support Enforcement Division, as tenant. The division is location in Suite 1130 of the Cook County Administration Building at 69 West Washington Street, Chicago, Illinois. Details are:

Landlord: County of Cook
Tenant: Cook County Sheriff, Michael F. Sheahan
Using Agency: Child Support Enforcement Division
Location: 69 West Washington Street, Suite 1130, Chicago, Illinois
Term: 07/01/2006 to 06/30/2011
Termination: By tenant, if grant funding is withdrawn
Space Occupied: 6,392 square feet

<u>LEASE YEAR</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$ 9,854.33	\$118,251.96
2nd Year	\$10,152.67	\$121,832.04
3rd Year	\$10,456.25	\$125,475.00
4th Year	\$10,770.50	\$129,246.00
5th Year	\$11,095.42	\$133,145.04

Cost per square foot: \$18.50 - \$20.83

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated June 21, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between the County of Cook, as Landlord, and Caremark Illinois Carecenter Pharmacy, LLC, as Tenant, for space located in the Cook County Administration Building at 69 West Washington, Lower Level Pedway, Suite LL-12.

Landlord and tenant's affiliate Caremark, Inc. are also parties to that certain contract for services identified as Contract No. 04-41-0875, approved by the Board of Commissioners on November 3, 2004 (the "Vendor Contract"). The Tenant shall use and occupy the premises solely as a retail pharmacy dispensing prescription and over-the-counter drugs, and for related services including occasional clinical activities as well as providing vaccinations, and for no other use or purposes. Details are:

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Landlord: County of Cook
Tenant: Carecenter Pharmacy, LLC
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-12, Chicago, Illinois
Term: Commencement: Upon Board Approval Terminating: November 30, 2009
Space Occupied: 1,200 square feet
Tenant Improvement: Paid for by Tenant
Rent
Commencement: One hundred fifty days after the commencement date
Rent: Rent is on a gross basis, at the following rates:

<u>LEASE YEAR</u>	<u>COST PER SQUARE FOOT</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$40.00	\$4,000	\$48,000.00
2nd Year	\$41.60	\$4,160	\$49,920.00
3rd Year	\$43.26	\$4,326	\$51,912.00

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Peraica, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT APPLICATION

Transmitting a Communication, dated June 14, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$275,982.33 from the Illinois Department of Transportation. The purpose of this grant is to provide overtime to Sheriff's Police Officers in order to reduce the incidence of speed related motor vehicle crashes, which result in injuries or fatalities, through highly visible traffic enforcement of speed related laws.

There is no in-kind match required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$275,982.33. Funding period: October 1, 2006 through September 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated June 14, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$1,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to fund the post release phase of the Sheriff's Boot Camp Program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. This phase includes ongoing counseling, job search, consultation, values reaffirmation and appropriate supervision.

The authorization to apply for this grant was given on June 20, 2006 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: July 1, 2006 through October 31, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 14, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to renew a grant in the amount of \$193,050.00 from the State of Illinois Department of Health and Human Services, Division of Community Health and Prevention. The purpose of this grant is to continue IN-TOUCH: the Sheriff's Substance Abuse Primary Prevention Program which provides preventative measures to address alcohol, tobacco and other drug use by youth in western Cook County.

This grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$193,050.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$193,050.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 9, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Barrington Hills. The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) full-size Ford Crown Victoria police pursuit sedans, model year 2006. This item can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 62110516.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) Federal Signal lightbar packages and twenty-five (25) Setina prisoner screens/partitions for Ford Crown Victoria police automobiles.

Reason: The Sheriff's Department vehicles for the last four (4) years have used the Federal Signal product. By using Federal Signal as a sole product provider, Vehicle Services will be able to order parts when needed and keep the uniformity of the electrical equipment with one company. Interchanging lightbars and equipment from various manufacturers would be costly and could cause problems within the lightbar packages. These items can be bid through various vendors.

One time purchase. (717/211-550 Account). Requisition No. 62110515.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department of Women's Justice Services was developed by Computer Bits, Inc.

Estimated Fiscal Impact: \$79,920.00 [\$9,960.00 - (210-260 Account); \$12,360.00 - (211-260 Account); and \$57,600.00 - (212-260 Account)]. Contract period: August 1, 2006 through July 31, 2007. Requisition Nos. 62100006, 62110049 and 62120004.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the State's a contract with Wright Express, LLC, South Portland, Maine, to accomplish the County's participation in the State of Illinois contract for motor vehicle fuel card purchases.

Reason: This request is subject to the Board's approval of the Joint Purchasing Resolution and will be completed in accordance with the procedures established by the State of Illinois with respect to its Joint Purchasing Program.

Estimated Fiscal Impact: \$4,200,000.00. ~~One-time purchase.~~ Contract period: Twelve (12) months. (211-445 Account). Requisition No. 62110052.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$1,500,000.00 and extend from August 3, 2006 through November 30, 2006, Contract No. 03-51-624 Rebid with Chicago United Industries, Ltd., Chicago, Illinois, for a fleet management system (gasoline).

Board approved amount 10-07-03:	\$4,163,900.00
Previous increase approved: 05-03-05:	1,800,000.00
Previous increase approved: 11-15-05:	600,000.00
Previous increase approved 01-18-06:	900,000.00
Previous increase approved 04-18-06:	1,000,000.00
This increase requested:	<u>1,500,000.00</u>
Adjusted amount:	\$9,963,900.00

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Reason: This increase is necessary to allow sufficient time to complete an Intergovernmental Agreement with the State of Illinois for the purchase of gasoline. The expiration date of the current contract is August 2, 2006.

Estimated Fiscal Impact: \$1,500,000.00. Contract extension: August 3, 2006 through November 30, 2006. (211-445 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioners Claypool, Collins, Peraica, Quigley and Suffredin voted "no".
Commissioner Moreno voted "present".**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated May 25, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$88,019.56 to Hinshaw & Culbertson, LLP, Chicago, Illinois, for professional services rendered regarding Bullock v. Sheahan, Case No. 04-C-1051. Attorneys from Hinshaw & Culbertson, LLP are Special State's Attorneys representing the Sheriff's Office on this case.

The Litigation Subcommittee concurred with the invoice amounts on the indicated dates:

- Invoice No. 10537175 dated March 2, 2006 totaling \$47,732.41
- Invoice No. 10543405 dated April 6, 2006 totaling \$40,287.15

Estimated Fiscal Impact: \$88,019.56. (239-260 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the payment to Hinshaw & Culbertson, LLP be made. **The motion carried.**

Commissioner Hansen voted "present".

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Transmitting a Communication, dated July 6, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$39,861.50 to Hinshaw & Culbertson, LLP, Chicago, Illinois, for professional services rendered regarding Davis v. Sheahan, Case No. 03-C-1768. Attorneys from Hinshaw & Culbertson, LLP are Special State's Attorneys representing the Sheriff's Office on this case.

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The Litigation Subcommittee concurred with the invoice amounts on the indicated dates:

- Invoice No. 10515344 dated December 7, 2005 totaling \$13,572.38
- Invoice No. 10521427 dated December 7, 2005 totaling \$10,746.09
- Invoice No. 10528806 dated February 2, 2006 totaling \$3,935.56
- Invoice No. 10537021 dated March 2, 2006 totaling \$7,062.03
- Invoice No. 10543403 dated April 6, 2006 totaling \$4,545.44

Estimated Fiscal Impact: \$39,861.50. (239-260 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the payment to Hinshaw & Culbertson, LLP be made. **The motion carried.**

Commissioner Hansen voted “present”.

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated June 7, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$250,000.00 from the U.S. Department of Justice, Bureau of Justice Assistance, for the State's Attorney's new Misdemeanor Mental Health Diversion Program. If awarded, the grant will provide thirty (30) months of funding for the purpose of referring mentally ill, non-violent, misdemeanor offenders to a diversion program and link them to community-based mental health treatment as an alternative to prosecution.

This grant requires that the office match 20 percent of the grant award. The match commitment for this program is an in-kind match that supports 10 percent of the salary and fringe benefits of the program coordinator. Additional in-kind match funding will be provided by program partner agencies, TASC and Heartland Alliance.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$25,894.00 [Year 1: \$10,357.00: \$7,951.00 - (250-110 Account); and \$2,406.00 - (250-170 Account); Year 2: \$10,357.00: \$7,951.00 - (250-110 Account); and \$2,406.00 - (250-170 Account); Year 3: \$5,180.00: \$3,975.00 - (250-110 Account); \$1,205.00 - (250-170/179 Account)]. Grant Award: \$250,000.00 (Year 1: \$100,000.00; Year 2: \$100,000.00; and Year 3: \$50,000.00). Funding period: November 1, 2006 through April 30, 2009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 19, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$126,482.00 from the Illinois Motor Vehicle Theft Prevention Council. This supplemental grant award will fund one (1) additional assistant state's attorney and one (1) additional leased vehicle for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, two (2) state's attorney investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The match commitment for this program is an in-kind match that fully supports the salary and benefits for one assistant state's attorney.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$589,315.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$126,482.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 20, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,700,000.00 from the Office of the State's Attorney Appellate Prosecutor of the State of Illinois. This fourth year of funding will enable the State's Attorney's Office to continue to staff a total of 42 positions which were created in the first year of funding to staff the Criminal Appeals Division at a level better balancing staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. Specifically, this grant funds 37 assistant state's attorney positions and five (5) support positions dedicated to the Criminal Appeals Division.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$2,700,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 21, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robert J. Fanning v. City of Chicago, et al., Case No. 05-CV-02020 (Comm. No. 280243).
2. 520 S. Michigan Avenue Associates v. Richard A. Devine, et al., Case No. 04-C-6400 (Comm. No. 280244).
3. Frances Melendez v. JTDC and J.W. Fairman, Case No. 05-C-5396 (Comm. No. 280245).
4. Entertainment Software Association, et al. v. Blagojevich, et al., Case No. 05-C-4265 (Comm. No. 280246).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of eight (8) digital mail machines to include meters. These machines will replace equipment that will become obsolete as of December 31, 2006. The United States Postal Service will no longer service or replenish non-digital postal meters. These items can be bid through various vendors.

One time purchase. (717/250-530 Account). Requisition No. 62500041.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications, request for additional privileges and medical staff changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Allen, Torra D., M.D. Account #110; Grade K-5, Step 2; Budget #8970280; Position ID No. 9523222	Family Practice	Active Physician
Caruso, Joseph, D.D.S. Account #133; Grade ZZ; Budget #8970244; Position ID No. 0689701	Oral Surgery	Consulting Dentist
Concepcion, Frederman, M.D.	Medicine/General Medicine	Voluntary Physician
Dillig, Gina, M.D.	Medicine/Dermatology	Voluntary Physician
Jolly, Meenakshi, M.D.	Medicine/Rheumatology	Voluntary Physician
Narayanan, Vignesh, M.D.	Medicine/General Medicine	Voluntary Physician
Patel, Manish S., M.D. Account #110; Grade K-4, Step 5; Budget #8970174; Position ID No. 9521939	Medicine/General Medicine	Active Physician
Pelaez, Victor M., M.D.	Medicine/Cardiology	Voluntary Physician
Pytnia, Kristen B., M.D.	Surgery/Otolaryngology	Voluntary Physician
Stenzel, Loretta S., M.D.	Family Practice	Voluntary Physician
Williamson, Robert A., M.D.	Surgery/Otolaryngology	Voluntary Physician
Yao, Mike, M.D.	Surgery/Otolaryngology	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Emergency Medicine</u>		
Fleming, Jennifer, M.D. Account #133; Grade ZZ; Budget #8970285; Position ID No. 9932618	Emergency Medicine	Service Physician
Kern, Kevin, M.D. Account #110; Grade K-9, Step 5; Budget #8970285; Position ID No. 9523320	Emergency Medicine	Active Physician
Page, Frank, M.D. Account #133; Grade ZZ; Budget #8970285; Position ID No. 9932626	Emergency Medicine	Service Physician
Skoubis, Andreas, M.D. Account #155; Grade ZZ; Budget #897285; Position ID No. 9932605	Emergency Medicine	Service Physician
<u>Department of Family Practice</u>		
Belcore, Leonard, Ph.D. Account #155; Grade 20, Step K-9; Budget #8970280; Position ID No. 9932498	Family Practice	Clinical Psychologist
Benson, Janice, M.D. Account #110; Grade K-10, Step 5; Budget #8970280; Position ID No. 9823212	Administration	Active Physician
Edberg, Deborah, M.D.	Family Practice	Voluntary Physician
Ehrman, Howard, M.D.	Family Practice	Voluntary Physician
Gomez-Mora, Raquel, M.D.	Family Practice	Voluntary Physician
Jacobson, Anne, M.D.	Family Practice	Voluntary Physician
James, Marshall, M.D.	Family Practice	Voluntary Physician
Lipkin, Julie, M.D. Account #110; Grade K-6, Step 5; Budget #8970280; Position ID No. 9523217	Family Practice	Active Physician
Lopez, Carolyn, M.D. Account #110; Grade K-12; Budget #8970280; Position ID No. 9523211	Administration	Medical Department Chair
Mackie, Orlanda, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521906	Ambulatory and Community Health Network of Cook County	Active Physician
Martin, Alfred, M.D. Account #110; Grade K-5, Step 5; Budget #8970280; Position ID No. 0023225	Family Practice	Active Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
Martinez, Antonio, Ph.D.	Family Practice	Voluntary Clinical Psychologist
Menhennett, Steven, M.D.	Ambulatory and Community Health Network of Cook County	Active Physician
Account # 110; Grade K-6, Step 5; Budget # 8970282; Position ID No. 9523269		
Munoz, Gilberto, M.D.	Ambulatory and Community Health Network of Cook County	Voluntary Physician
Perry, Isaiah, M.D.	Family Practice	Active Physician
Account #110; Grade K-5, Step 5; Budget #8970283; Position ID No. 9523274		
Reddy, Manthani, M.D.	Ambulatory and Community Health Network of Cook County	Voluntary Physician
Szekely, Gabriel, M.D.	Family Practice	Active Physician
Account #155; Grade K-4, Step 5; Budget #8970280; Position ID No. 9932486		
Whiteley, Miriam, M.D.	Family Practice	Active Physician
Account #110; Grade K-5, Step 5; Budget #8970280; Position ID No. 9523226		

Department of Medicine

Balk, Robert, M.D.	Pulmonary/Critical Care	Voluntary Physician
Bennin, Bruce, M.D.	Dermatology	Consulting Physician
Account #133; Grade ZZ; Budget #8970172; Position ID No. 9932576		
Clay, Michael, M.D.	General Medicine	Active Physician
Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521903		
Cohen, Mardge, M.D.	Pulmonary/Critical Care	Active Physician
Account #155; Grade K-6, Step 5; Budget #8970162; Position ID No. 9932496		
Cohen, Robert, M.D.	Pulmonary/Critical Care	Active Physician
Account #110; Grade K-7, Step 5; Budget #8970174; Position ID No. 9522060		
Conway, Terrence, M.D.	General Medicine	Voluntary Physician
Evans, Arthur, M.D.	Collaborative Research	Medical Department Chair
Account #110; Grade K-12; Budget #8970164; Position ID No. 9621940		
Ezike, Chukwuemeka, M.D.	General Medicine	Active Physician
Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 0189714		
Gummin, David, M.D.	Occupational Medicine	Voluntary Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
Harrison, Charlotte, M.D.	Rheumatology	Voluntary Physician
Harrison, Glenn, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521899	General Medicine	Active Physician
Idowu, Olumuyiwa, M.D. Account #133; Grade ZZ; Budget #8970162; Position ID No. 9933869	General Medicine	Service Physician
Kee, Romina, M.D. Account #110; Grade K-6, Step 5; Budget #8970164; Position ID No. 9522114	Collaborative Research/ Obstetrics/Gynecology	Active Physician
Khan, Mohammad, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9821890	General Medicine	Active Physician
Kholi, Maninder, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9621880	General Medicine	Active Physician
Lemon, Maurice, M.D. Account #110; Grade K-10, Step 5; Budget #8970160; Position ID No. 9521686	General Medicine	Active Physician
Licht, Sherry, M.D.	General Medicine	Voluntary Physician
Martinez, Irene, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 9521882	General Medicine	Active Physician
Mason, Ellen, M.D. Account #110; Grade K-7, Step 5; Budget #8970263; Position ID No. 9523036	General Medicine	Active Physician
Monti, Catherine, M.D. Account #110; Grade K-10, Step 5; Budget #8970174; Position ID No. 9621943	Pulmonary/Critical Care	Active Physician
Mourikes, Nike, M.D.	General Medicine/Pediatrics	Voluntary Physician
Olopade, Olufunmilayo, M.D.	General Medicine	Voluntary Physician
Ortiz-Ferrer, Lissette, M.D. Account #110; Grade K-7, Step 5; Budget #8970172; Position ID No. 9622052	Dermatology	Active Physician
Paintsil, Isaac, M.D. Account #133; Grade ZZ; Budget #8970162; Position ID No. 9933857	General Medicine	Service Physician
Pierre-Louis, Serge, M.D. Account #110; Grade K-7, Step 5; Budget #8970168; Position ID No. 9521981	Neurology	Active Physician
Schaeffer-Pettigrew, Christine, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521907	General Medicine	Active Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
Schiff, Gordon, M.D. Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9621944	General Medicine	Active Physician
Shansky, Ronald, M.D. Account #133; Grade ZZ; Budget #8970162; Position ID No. 9932619	General Medicine	Service Physician
Shariff, Ruhi, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521902	General Medicine	Active Physician
Shim, Kyungran, M.D. Account #110; Grade K-7, Step 2; Budget #8930605; Position ID No. 0389304	General Medicine	Active Physician
Simon, David, M.D.	Infectious Diseases	Voluntary Physician
Smith, Christopher, M.D. Account #110; Grade K-7, Step 5; Budget #8970159; Position ID No. 9521671	General Medicine	Medical Division Chair
Smith, Jennifer, M.D. Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9621873	General Medicine	Active Physician
Smith, Patrika, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521884	General Medicine	Active Physician
Sturman, Maureen, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521889	General Medicine	Active Physician
Vachon, Gregory, M.D.	General Medicine	Voluntary Physician
Varkey, Anita, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9821892	General Medicine	Active Physician
Vemuri, Preeti, M.D.	Pulmonary/Critical Care	Voluntary Physician
Watson, Cynthia, M.D.	General Medicine	Voluntary Physician
Welbel, Sharon, M.D. Account #110; Grade K-6, Step 5; Budget #8970176; Position ID No. 9522098	Infectious Diseases	Active Physician
Win, Than, M.D. Account #110; Grade K-7, Step 5; Budget #8970162; Position ID No. 9521959	General Medicine	Active Physician
Wright, Robert, M.D.	Neurology	Voluntary Physician
Zawitz, Chad, M.D. Account #110; Grade K-4, Step 4; Budget #2400922; Position ID No. 9509398	Infectious Diseases	Active Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Obstetrics and Gynecology</u>		
Ungaretti, Joy, M.D. Account #110; Grade K-7, Step 5; Budget #8970264; Position ID No. 9523050	Gynecology	Active Physician
<u>Department of Pediatrics</u>		
Bhurgri, Abdul, M.D. Account #155; Grade ZZ; Budget #8970225; Position ID No. 0400298	Neonatology	Service Physician
Boyer, Kenneth, M.D.	Pediatrics Medicine	Voluntary Physician
Fordwor-Koranteng, Ama, M.D. Account # 133; Grade ZZ; Budget # 8970225; Position ID No. 0189792 To Account #110; Grade K-4, Step 1; Budget #8970225; Position ID No. 0189792	Neonatology	Service Physician
Huang, Shou-Yien, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522728	Neonatology	Active Physician
Khilfeh, Manhal, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 0022732	Neonatology	Active Physician
Pyati, Suma, M.D. Account #110; Grade K-9, Step 5; Budget #8970225; Position ID No. 9522715	Neonatology	Active Physician
Srinivasan, Hari, M.D. Account #133; Grade ZZ; Budget #8970225; Position ID No. 0400299	Neonatology	Service Physician
Tobin, Mary, M.D.	Allergy and Immunology	Voluntary Physician
<u>Department of Psychiatry</u>		
Fisher, Betty, Ph.D. Account #110; Grade 20, Step 6; Budget #8970260; Position ID No. 9522983	Psychiatry/Adult Ambulatory	Clinical Psychologist
Swanson, Robert, Ph.D.	Child Psychiatry	Voluntary Clinical Psychologist
Williams, Adedapo, M.D. Account #110; Grade K-7, Step 3; Budget #8970257; Position ID No. 0400267	Psychiatry	Active Physician
<u>Department of Radiology</u>		
Keen, John, M.D. Account #110; Grade K-10, Step 5; Budget #8972514; Position ID No. 9920111	Imaging Center	Active Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Surgery</u>		
Abraham, Edward, M.D. Account #155; Grade K-9, Step 5; Budget #8970247; Position ID No. 9932451	Orthopedics	Active Physician
Becker, Norbert, M.D. Account #133; Grade ZZ; Budget #8970243; Position ID No. 0100137	Ophthalmology	Consulting Physician
Berk told, Robert, M.D. Account #155; Grade K-5, Step 5; Budget #8970249; Position ID No. 9932499	Otolaryngology	Active Physician
Bork, Jeffrey, M.D. Account #110; Grade K-9, Step 5; Budget #8970241; Position ID No. 9522825	Surgical Oncology	Active Physician
Canning, John, M.D.	Urology	Voluntary Physician
Cohen, Mimis, M.D. Account #110; Grade K-12; Budget #8970251; Position ID No. 9522910	Plastic Surgery	Active Physician
Conley, David, M.D. Account #110; Grade K-5, Step 5; Budget #8970249; Position ID No. 9522905	Otolaryngology	Active Physician
Dodson, Stanton, M.D.	General Surgery	Voluntary Physician
Dray, Philip, M.D. Account #110; Grade K-12; Budget #8970243; Position ID No. 9522838	Ophthalmology	Active Physician
Felgenhauer, David, D.D.S. Account #133; Grade K-3, Step 4; Budget #8970244; Position ID No. 9932452	Oral and Maxillofacial	Active Dentist
Fung, Henry Chi Ming, D.D.S. Account #110; Grade K-7, Step 5; Budget #8970244; Position ID No. 9522858	Oral and Maxillofacial	Active Dentist
Gasior, Robert, M.D. Account #133; Grade K-9, Step 5; Budget #8970240; Position ID No. 9932489	Cardiothoracic Surgery	Active Physician
Godsel, Mark, M.D. Account #110; Grade K-1, Step 5; Budget #8970247; Position ID No. 0022895	Orthopedics	Active Physician
Goldberg, Benjamin, M.D. Account #155; Grade ZZ; Budget #8970247; Position ID No. 0189730	Orthopedics	Consulting Physician
Greager, John, M.D. Account #110; Grade K-11, Step 5; Budget #8970253; Position ID No. 9522928	Surgical Oncology	Active Physician
Greenberg, David, M.D. Account #133; Grade ZZ; Budget #8970243; Position ID No. 9932554	Ophthalmology	Consulting Physician
Heffez, Leslie, D., M.D.	Oral and Maxillofacial	Voluntary Dentist

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<u>Name</u>	<u>Department</u>	<u>Status</u>
Hollowell, Courtney, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 9522925	Urology	Active Physician
Johnson, Donna, M.D. Account #155; Grade K-5, Step 5; Budget #8970243; Position ID No. 0100093	Ophthalmology	Active Physician
Kabot, Timothy, D.D.S. Account #110; Grade K-7, Step 5; Budget #8970244; Position ID No. 9522860	Oral and Maxillofacial	Active Dentist
Kumar, Arvind, M.D. Account #155; Grade K-5, Step 5; Budget #8970249; Position ID No. 9932456	Otolaryngology	Active Physician
Laverdiere, Julie, D.D.S. Account #133; Grade K-3, Step 5; Budget # 8970244; Position ID No. 9932464	Oral and Maxillofacial	Active Dentist
Lichter, Terence, M.D. Account #110; Grade K-11, Step 5; Budget #8970242; Position ID No. 9522837	Neurosurgery	Active Physician
Lopes, Demetrius, M.D.	Neurosurgery	Voluntary Physician
Lygizos, Nicholas, M.D. Account #133; Grade ZZ; Budget #8970249; Position ID No. 9932581	Otolaryngology	Consulting Physician
Malk, Allan, M.D. Account #110; Grade K-11, Step 5; Budget #8970247; Position ID No. 9522891	Orthopedics	Active Physician
Marcus, Elizabeth, M.D. Account #110; Grade K-11, Step 5; Budget #8970241; Position ID No. 9522823	Surgical Oncology	Medical Division Chair
McCarthy, Theresa, M.D.	Orthopedics	Voluntary Physician
McDonald, Sarah, M.D. Account #110; Grade K-10, Step 3; Budget #8970249; Position ID No. 0400258	Otolaryngology	Active Physician
McDonnell, Peter, M.D. Account #110; Grade K-11, Step 5; Budget #8970239; Position ID No. 0022814	Vascular Surgery	Active Physician
Micco, Alan, M.D. Account #133; Grade ZZ; Budget #8970249; Position ID No. 0100138	Otolaryngology	Consulting Physician
Morgenstein, Stuart, M.D. Account #155; Grade K-5, Step 5; Budget #8970249; Position ID No. 9932478	Otolaryngology	Active Physician
Nichols, Jeffrey, M.D. Account #155; Grade K-5, Step 5; Budget #8970243; Position ID No. 9932474	Ophthalmology	Active Physician
Olivier, Mildred, M.D. Account #155; Grade ZZ; Budget #8970243; Position ID No. 9932481	Ophthalmology	Active Physician

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>Name</u>	<u>Department</u>	<u>Status</u>
Panos, George, D.D.S. Account #155; Grade K-3, Step 5; Budget #8970244; Position ID No. 0100095	Oral and Maxillofacial	Active Dentist
Patel, Subhash, M.D. Account #110; Grade K-12; Budget #8971603; Position ID No. 9522958	Surgical Critical Care	Active Physician
Pearl, Russell, M.D. Account #110; Grade K-11, Step 5; Budget #8970255; Position ID No. 002950	Colon and Rectal	Active Physician
Prinz, Richard, M.D.	General Surgery	Voluntary Physician
Satinover, Ira, D.D.S. Account #110; Grade K-7, Step 5; Budget #8970244; Position ID No. 9522859	Oral and Maxillofacial	Active Dentist
Sisto, John, D.D.S. Account #110; Grade K-10, Step 5; Budget #8970244; Position ID No. 9522855	Oral and Maxillofacial	Medical Division Chair
Stone, James, M.D.	Neurosurgery	Voluntary Physician
Termini, Salvatore, D.D.S. Account #110; Grade K-7, Step 5; Budget #8970245; Position ID No. 0022878	Oral and Maxillofacial	Active Dentist
Vidal, Patricia, M.D. Account #110; Grade K-12; Budget #8970252; Position ID No. 0022927	Urology	Active Physician
Weinzweig, Norman, M.D. Account #110; Grade K-9, Step 5; Budget #8970251; Position ID No. 9522913	Plastic and Reconstruction	Active Physician
Whelchel, Joan, M.D. Account #155; Grade ZZ; Budget #8970243; Position ID No. 9932546	Ophthalmology	Consulting Physician

Mid-Level Practitioners:

Bagge, Marla, APN Account #110; Grade FF, Step 12; Budget #8970267; Position ID No. 9523017	Obstetrics and Gynecology	Certified Nurse Midwife
Brown, Barbara, APN Account #110; Grade FF, Step 12; Budget #8931606; Position ID No. 9521927	Ambulatory and Community Health Network of Cook County	Nurse Practitioner
Bukowy, Dawn, APN Account #110; Grade FF, Step 12; Budget #8970267; Position ID No. 9523021	Obstetrics and Gynecology	Certified Nurse Midwife
Fender, Lori, APN Account #110; Grade FF, Step 12; Budget #8970267; Position ID No. 9523022	Obstetrics and Gynecology	Certified Nurse Midwife

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<u>Name</u>	<u>Department</u>	<u>Status</u>
Folaju, Oluyemisi, APN	Obstetrics and Gynecology	Certified Nurse Midwife
Account #110; Grade FF, Step 11; Budget #8970267; Position ID No. 9523020		
Freeman, Brenda, APN	Obstetrics and Gynecology	Certified Nurse Midwife
Account #110; Grade FF, Step 12; Budget #8970267; Position ID No. 9523018		
Kennebrew, Darlene, APN	Obstetrics and Gynecology	Certified Nurse Midwife
Account #110; Grade FF, Step 12; Budget #8970267; Position ID No. 9523029		
Reyes, Margaret, APN	Ambulatory and Community Health Network of Cook County	Nurse Practitioner
Account #110; Grade FF, Step 10; Budget #8930618; Position ID No. 0289363		

REQUEST FOR ADDITIONAL PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Peter McDonnell, M.D.	Endovascular Surgery	Vascular Surgery
Ozuru, Ukoha, M.D.	Surgical Critical Care	Cardiothoracic Surgery

MEDICAL STAFF CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Al-Abdulla, Ra-id, M.D.	Pediatrics
From Voluntary Physician to Active Physician, Grade ZZ; Account #155; Budget #8970223; Position ID No. 0689700	
Barnes, LaVerne, D.O.	Family Practice
From Active Physician, Grade K-5, Step 2 to Active Physician, Grade K-6, Step 1; Account #110; Budget #8970283; Position ID No. 9523276	
Borkowsky, Shane, M.D.	Medicine/Hematology
From Active Attending, Grade K-4, Step 5 to Active Physician, Grade K-6, Step 5; Account #110; Budget #8970178; Position ID No. 9522115	
Czapar, Carol, M.D.	Pathology
From Voluntary Physician to Active Physician, Grade K-7, Step 4; Account #110; Budget #8970234; Position ID No. 0500388	
Feldman, Jerry, M.D.	Medicine/Gastroenterology
From Active Physician, Grade K-9, Step 5 to Medical Division Chair, Grade K-11, Step 1; Account #110; Budget #8970175; Position ID No. 0300227	

The above listed doctor has been WITHDRAWN at the request of the sponsor.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Name

Department

Gage, Andrew, M.D.

Family Practice

From Active Physician, Grade K-6, Step 5 to Active Physician, Grade K-5, Step 5; Account #110; Budget #8970280; Position ID No. 0023223

Lee, Kuenok, M.D.

Medicine/General Medicine

From Active Physician, Grade K-4, Step 5 to Active Physician, Grade K-6, Step 1; Account #110; Budget #8970162; Position ID No. 9521879

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Vena Cava dual filter systems for the Department of Radiology. This item can be bid through various vendors.

Contract period: December 1, 2006 through November 30, 2007. (897-362 Account). Requisition No. 78970011.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integra Lifesciences Corporation, Atlanta, Georgia, for the purchase of intracranial pressure monitoring and drainage kits for the Camino® intracranial pressure (ICP) monitors owned by the hospital for the Department of Surgery, Division of Neurosurgery.

Reason: Integra Lifesciences Corporation is the only known manufacturer and distributor of the intracranial pressure monitoring and drainage kits used in the treatment of head injuries, subdural hematomas and brain swelling due to trauma.

Estimated Fiscal Impact: \$162,417.00 (\$81,208.50 per year). Contract period: December 1, 2006 through November 30, 2008. (897-362 Account). Requisition No. 78970013.

Approval of this item would commit Fiscal Year 2007 funds.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for the Department of Pathology, Division of Hematopathology.

Reason: Rush-Presbyterian-St. Luke's Medical Center is the closest facility in proximity that can perform these specialized tests on an emergency basis for chromosome analysis to determine genetic disorders at birth and in the diagnosis and treatment of acute and chronic leukemia and myelodysplastic syndromes in both adults and children.

Estimated Fiscal Impact: \$550,527.00 (\$275,263.50 per year). Contract period: November 1, 2006 through October 31, 2008. (897-278 Account). Requisition No. 68970634.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-72-175 Rebid with Open Faith Medical Laboratory, Chicago, Illinois, for dental laboratory services for the Department of Surgery, Division of Maxillofacial Surgery.

Reason: This increase is necessary to allow sufficient time for the award and implementation of the new contract for which rebids were opened on June 13, 2006. The expiration date of the current contract is August 5, 2006.

Estimated Fiscal Impact: None. Contract extension: August 6, 2006 through October 5, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-84-215 with PWS Environmental, Inc., Cicero, Illinois, for pressure washing and flushing services for the Department of Buildings and Grounds.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which was authorized by the County Board to be advertised for bid on April 5, 2006. The bids are scheduled to be opened on August 8, 2006. The expiration date of the current contract is August 4, 2006.

Estimated Fiscal Impact: None. Contract extension: August 5, 2006 through November 4, 2006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$78,300.00 and extend for two (2) months, Contract No. 03-41-169 with Johnson Controls, Inc., Milwaukee, Wisconsin, for preventative maintenance and repair services and the purchase of consumable supplies for temperature control, energy management, the video intercom system, the access control system, the infant monitoring system and the life safety control sequence equipment installed throughout Stroger Hospital of Cook County, the Magnetic Resonance Imaging (MRI) Center, the Fantus Health Center Clinics, the Ruth M. Rothstein Core Center and the Administration Building.

Board approved amount 09-19-02:	\$1,356,023.00
Previous increase requested 04-18-06:	117,450.00
This increase requested:	<u>78,300.00</u>
Adjusted amount:	\$1,551,773.00

Reason: This request is necessary to allow sufficient time for the award and implementation of the new contract for which the rebids were opened on June 27, 2006. The expiration date of the current contract is July 31, 2006.

Estimated Fiscal Impact: \$78,300.00. Contract extension: August 1, 2006 through September 30, 2006. (897-333 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$95,000.00, Contract No. 03-42-792 with the University of Illinois/College of Pharmacy, Chicago, Illinois, for consulting services for a clinical pharmacist trained in infectious diseases for the Department of Pharmacy Services.

Board approved amount 06-17-03:	\$223,782.00
Increase requested:	<u>95,000.00</u>
Adjusted amount:	\$318,782.00

Reason: The pharmacist will be trained for in-patient HIV/AIDS and infectious diseases services to improve antibiotic prescribing, control costs, reducing medications prescribing errors and to facilitate timely discharge of in-patients. The pharmacist will also be responsible for overseeing and maintaining bioterrorism, disaster, and pandemic influenza medication preparedness.

Estimated Fiscal Impact: \$95,000.00. Contract period: July 1, 2006 through June 30, 2007. (897-260 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-41-51 with Medtronic Arterial Vascular Engineering, Minneapolis, Minnesota, for the purchase of coronary arterial stents for the Department of Medicine, Division of Adult Cardiology.

Reason: Medtronic Arterial Vascular Engineering is the only known manufacturer and distributor of the coronary artery stent that is visible under fluoroscopy which assures accurate placement. The coronary arterial stent is used during angioplasty procedures for patients with discrete coronary artery lesions. The stent resists collapse and recoil which reduces the incidence of re-stenosis (closure) of the artery.

Estimated Fiscal Impact: \$950,000.00 (\$475,000.00 per year). Contract period: December 1, 2006 through November 30, 2008. (897-362 Account). Requisition No. 78970010.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to approve as amended the following item, which was previously approved at the November 15, 2005 Board Meeting (Agenda Item #46), to amend and increase Contract No. 06-41-91 with AlloSource, Centennial, Colorado, instead of enter into a contract with U.S. Tissue Cell, Salt Lake City, Utah.

Reason: The original vendor, U.S. Tissue Cell, Salt Lake City, Utah recently sold its cryopreserved allograph meshed and unmeshed skin tissue products to AlloSource, Centennial, Colorado.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for the purchase of cryopreserved allograph meshed and unmeshed skin tissue for the Department of Trauma, Burn Unit.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
68970170	U.S. Tissue Cell <u>AlloSource</u> Salt Lake City, Utah <u>Centennial, Colorado</u>	\$100,000.00
68970171	LifeCell Corporation Branchburg, New Jersey	\$100,000.00

Reason: LifeCell Corporation and ~~U.S. Tissue Cell~~ AlloSource are the only known sources for cryopreserved allograph meshed and unmeshed skin tissue used to treat burn patients until their own skin is available for grafting.

Estimated Fiscal Impact: \$200,000.00. Contract period: February 1, 2006 through January 31, 2007. (897-360 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated June 20, 2006 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of April 25, 2006.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Fujitsu Consulting, Edison, New Jersey, for enhancements, support, server migration and training.

Reason: Fujitsu Consulting was retained on an emergency basis to correct a critical problem that is necessary to be made prior to the tax collection period, which is tentatively scheduled to begin August 1, 2006. This is the only firm capable of making the required changes within the necessary time frame.

Estimated Fiscal Impact: \$82,987.50 [(\$66,787.50 – (060-260 Account); and \$16,200.00 – (060-441 Account)]. Contract period: July 13, 2006 through July 12, 2007. Requisition Nos. 60600036 and 60600037.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated June 6, 2006 from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor's Report of the Financial Statement as of November 30, 2004 and 2005.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Audit Committee. (Comm. No. 280249). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Doreen Salina, Ph.D./Salina & Associates, Chicago, Illinois, to provide gender responsive integrated mental health treatment for women offenders of the Department of Women's Justice Services (DWJS).

Reason: Dr. Doreen Salina is an Illinois Licensed Clinical Psychologist. Her areas of expertise include correctional health and clinical forensic psychology; design, implementation and health promotion programs; clinical, program and forensic consultation; and psychological evaluation. Dr. Salina's expertise in supervision of graduate students will benefit the department allowing students to provide mental health service at no cost to DWJS.

Estimated Fiscal Impact: \$96,000.00. Contract period: September 1, 2006 through August 31, 2007. (212-298 Account). Requisition No. 62120022.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

BID OPENING

June 27, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, June 27, 2006 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-73-331 Rebid	Nuclear medicine services	Oak Forest Hospital of Cook County
06-84-396 Rebid	Steamfitter supplies	Department of Facilities Management
06-53-421	Window washing services	Stroger Hospital of Cook County
06-72-428	Off-site storage and retrieval of mammography film records	Stroger Hospital of Cook County
06-85-441 Rebid	Dust mops, handles and carpet runners	Oak Forest Hospital of Cook County
06-54-460	Floor care products	Sheriff's Custodial Department
06-72-466	Temporary clerical staffing	Provident Hospital of Cook County
06-84-477	Refuse receptacle liners	Department of Corrections
05-53-535 Rebid/ Revised	Testing, maintenance and repair of building automation, security and fire alarm systems	Stroger Hospital of Cook County
05-72-645 Rebid	Maintenance and repair of battery operated carts and janitorial equipment	Oak Forest Hospital of Cook County
06-54-145 Rebid	Bottled drinking water	Clerk of the Circuit Court
06-15-147H1	Paper grocery bags	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-53-164 Rebid	Parking management services	Provident Hospital of Cook County
06-73-217 Rebid	Custom made combined spinal/epidural trays	Stroger Hospital of Cook County
06-73-219 Rebid/ Revised	Stainless and silk sutures (Ethicon, Ethibond Excel, Prolene and Vicryl Plus)	Stroger Hospital of Cook County
06-53-497	Hawthorne Warehouse Security System Project	Office of Capital Planning and Policy
06-54-499	Laundry services and garment rental program	Medical Examiner's Office
06-72-500	Semi-porous pillows	Stroger Hospital of Cook County
06-15-507H1	Patient sets, kits and supplies	Bureau of Health Services
06-84-509	Printing of court file jackets	Clerk of the Circuit Court
06-53-535	Overhead door repair services	Department of Facilities Management

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated July 12, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Advocate Health and Hospitals Corporation
d/b/a Advocate Lutheran General Hospital
Agreement
Contract No. 06-41-562**

For a Cooperative Educational Master Agreement for the Resident Training Program, for the Bureau of Health Services, for a period of forty-six (46) months, as authorized by the Board of Commissioners 6/6/06.

**Advocate North Side Health Network
d/b/a Advocate Illinois Masonic Medical Center
Agreement
Contract No. 06-41-565**

For a Cooperative Educational Master Agreement for the Resident Training Program, for the Bureau of Health Services, for a period through 6/30/16, as authorized by the Board of Commissioners 6/6/06.

**American Airlines Corporation
Agreement
Contract No. 06-41-563**

For a Cooperative Educational Master Agreement for the Resident Training Program, for the Bureau of Health Services, for a period through 6/30/11, as authorized by the Board of Commissioners 6/6/06.

**Avaya, Inc.
Agreement
Contract No. 06-41-490**

For Equipment and Services to Upgrade the Old Domestic Violence Switch to the Latest Telecommunications System Connected to the Corporate Voice Network, for the State's Attorney's Office, Child Support Division, for the Bureau of Information Technology and Automation, for the contract sum of \$172,240.00, as authorized by the Board of Commissioners 4/5/06.

**Avaya, Inc.
Agreement
Contract No. 06-41-530**

For Telecommunications Hardware, Software and Services for the Hawthorne Warehouse, for the Bureau of Information Technology and Automation, for the contract sum of \$1,600,000.00, as authorized by the Board of Commissioners 3/15/06.

**Ciber, Inc.
Agreement
Contract No. 06-43-575**

For Phase One of the Implementation of a Countywide Enterprise Web Portal System Using Plumtree Enterprise Web Suite Software, for the Bureau of Information Technology and Automation, for the contract sum of \$1,750,000.00, as authorized by the Board of Commissioners 12/6/05.

**Edwards Lifesciences, LLC
Agreement
Contract No. 06-45-450**

For Biomechanical, Bioprosthesis Tissue Valves and Specialized Annuloplasty Rings/Bands, for Stroger Hospital of Cook County, for the contract sum of \$600,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/5/06.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

**GE Medical Systems Information Technologies, Inc.
d/b/a GE Healthcare
Agreement
Contract No. 06-42-452**

For Cardiac Acquisition Modules (CAM) and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$30,099.80, as authorized by the Board of Commissioners 4/5/06.

**Isaac Ray Center, Inc.
Agreement
Contract No. 06-45-574**

For Professional Psychiatrist and Psychologist Services for Detainees with Mental Health Problems at the Department of Corrections, for Cermak Health Services of Cook County, for the contract sum of \$10,989,568.00, for a period of four (4) years, as authorized by the Board of Commissioners 6/6/06.

**Kids Hope United
(f/k/a Central Baptist Family Services)
Agreement
Contract No. 06-45-570**

For Rehabilitation Services for Juvenile Sex Offenders, for the State's Attorney's Office, for the contract sum of \$256,000.00, for a period of five and half (5.5) months, as authorized by the Board of Commissioners 3/1/06.

**LDV, Inc.
Agreement
Contract No. 06-41-514**

For Three (3) Mobile Command First Response Vehicles, for the Judicial Advisory Council, for the contract sum of \$750,702.00, as authorized by the Board of Commissioners 4/5/06.

**Links-North Shore Youth Health Service
Agreement
Contract No. 06-45-413**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$37,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/06.

**McDermott Center
d/b/a Haymarket Center
Agreement
Contract No. 06-41-379**

For Substance Abuse Prevention and Early Intervention Programs, for the Juvenile Temporary Detention Center, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/18/06.

**McDermott Center
d/b/a Haymarket Center
Agreement
Contract No. 06-41-527**

For a Comprehensive Gender Responsive Substance Abuse Treatment Program for Incarcerated Female Detainees, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$1,329,640.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

**McDermott Center
d/b/a Haymarket Center
Agreement
Contract No. 06-41-528**

For a Comprehensive Gender Responsive Substance Abuse Treatment Program to Provide Prenatal and Post Natal Care for Female Detainees and their Children, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$619,565.60, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 06-41-561**

For a Cooperative Educational Master Agreement for the Resident Training Program, for the Bureau of Health Services, for a period through 6/30/16, as authorized by the Board of Commissioners 6/6/06.

**Medtronic Neurological
Agreement
Contract No. 06-45-451**

For Programmable Intrathecal Drug Delivery Devices and Neurostimulator Devices, for Stroger Hospital of Cook County, for the contract sum of \$258,372.00, as authorized by the Board of Commissioners 4/5/06.

**Midwestern University
Chicago College of Osteopathic Medicine
Agreement
Contract No. 02-43-952**

For a Cooperative Educational Master Agreement Addendum for the Residency Program in Neurosurgery, for Stroger Hospital of Cook County, for the contract sum of \$418,207.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/6/06.

**MTI Office Systems, Inc.
d/b/a Nomad Technologies, Inc.
Contract No. 06-45-576**

For a Mobile Audio/Visual Courtroom Presentation System, for the State's Attorney's Office, for the contract sum of \$44,860.00, as authorized by the Board of Commissioners 6/20/06.

**Mothers Against Drunk Driving Illinois
Agreement
Contract No. 06-42-519**

For Fifty-Six (56) Victim Impact Panels, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$39,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/06.

**Neighborhood Restorative Justice Institute, Inc.
Agreement
Contract No. 06-45-573**

For Victim-Offender Conferencing (Restorative Justice) Programs, for the State's Attorney's Office, for the contract sum of \$190,507.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/15/06.

**Radiometer America, Inc.
Agreement
Contract No. 06-42-493**

For Reagents and Supplies for Blood Gas and Co-Oximetry Testing, for Provident Hospital of Cook County, for the contract sum of \$68,985.05, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/5/06.

**Remotec, Inc.
Agreement
Contract No. 06-45-374**

For Miscellaneous Parts and Supplies to Upgrade the Remotec Robot for the Homeland Security Public Safety Initiative, for the Sheriff's Police Department, for the contract sum of \$75,790.00, as authorized by the Board of Commissioners 12/6/05.

**Renz Addiction Counseling Center
Agreement
Contract No. 06-45-412**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$52,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/15/06.

**System Innovators, Inc.
Agreement
Contract No. 06-45-577**

For a Web-Based Revenue Collection System for the Processing of all Cook County Home Rule Taxes and Fees, for the Cook County Department of Revenue, for the contract sum of \$318,351.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/06.

**West Suburban Medical Center
Agreement
Contract No. 06-41-564**

For a Cooperative Educational Master Agreement for the Resident Training Program, for the Bureau of Health Services, for a period through 6/30/16, as authorized by the Board of Commissioners 6/6/06.

**Xerox Corporation
Agreement
Contract No. 06-45-522**

For Lease of a Nuvera 120 Digital Copier/Printer, for the County Clerk's Office, Election Division, for the contract sum of \$178,147.20, for a period of sixty (60) months, as authorized by the Board of Commissioners 4/5/06.

**Anchor Mechanical, Inc.
Contract
Contract No. 06-53-350 Rebid**

For Fabrication and Installation of Sheet Metal, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$63,998.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/4/06. Date of Bid Opening 5/23/06. Date of Board Award 6/20/06.

**Bren Products Company
Contract
Contract No. 06-84-357**

For File Jackets, as required for use by the Department of Corrections, for the contract sum of \$67,020.00. Date Advertised 4/19/06. Date of Bid Opening 5/9/06. Date of Board Award 6/20/06.

Commissioner Hansen voted "no" on the above item.

**Chicago United Industries, Ltd.
Contract
Contract No. 06-84-309 Rebid**

For Tire Installation Service and Repair - Zone One (within Cook County, North of the Eisenhower Expressway), as required for use by the Sheriff's Office, for the contract sum of \$74,990.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/19/06. Date of Bid Opening 5/9/06. Date of Board Award 6/20/06.

Commissioners Claypool, Peraica, Quigley and Suffredin voted "no" on the above item.

Commissioner Moreno voted "present" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 06-72-341**

For Surgical Composix Mesh, as required for use by the Bureau of Health Services, for the contract sum of \$400,776.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/06. Date of Bid Opening 5/23/06. Date of Board Award 6/20/06.

**Ekla Corporation
Contract
Contract No. 06-73-434**

For Rhesus (Rh) Immune Globulin, as required for use by Stroger Hospital of Cook County, for the contract sum of \$80,640.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/8/06. Date of Bid Opening 5/23/06. Date of Board Award 6/20/06.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-73-258**

For Reagents and Supplies for Coagulation Testing, as required for use by Provident Hospital of Cook County, for the contract sum of \$253,576.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/6/06. Date of Bid Opening 4/25/06. Date of Board Award 6/20/06.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 06-73-416**

For Consumable Gastroenterology Supplies Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$257,822.29. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/2/06. Date of Bid Opening 5/23/06. Date of Board Award 6/20/06.

Commissioner Hansen voted "no" on the above item.

**R.L. Vollintine Construction, Inc.
and Metro Coatings, Inc.
Contract and Bond
Contract No. 06-53-288**

For Floor Resurfacing Project, Phase II at the Hawthorne Warehouse, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$789,904.69. Date Advertised 3/2/06. Date of Bid Opening 4/11/06. Date of Board Award 5/16/06.

**Simpson Construction Company
Contract and Bond
Contract No. 06-53-420**

For Criminal Courts Administration Building Kitchen/Cafeteria Renovation Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,802,000.00. Date Advertised 4/12/06. Date of Bid Opening 5/23/06. Date of Board Award 6/6/06.

**Simpson Construction Company
Contract and Bond
Contract No. 06-53-463**

For Hawthorne Warehouse, Phase 3A Infrastructure Renovation Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,540,000.00. Date Advertised 4/26/06. Date of Bid Opening 5/23/06. Date of Board Award 6/6/06.

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Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-15-285H2

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$116,024.90. This is a requirements contract effective after Board Award through 8/31/07. Date Advertised 4/19/06. Date of Bid Opening 5/9/06. Date of Board Award 6/20/06.

Dik Drug Company, Inc.
Contract
Contract No. 06-15-529H

For Intravenous Solutions and Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$1,713,948.14. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/14/06. Date of Bid Opening 4/11/06. Date of Board Award 6/20/06.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 06-15-529H

For Intravenous Solutions and Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$1,879,599.24. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/14/06. Date of Bid Opening 4/11/06. Date of Board Award 6/20/06.

Commissioner Moreno voted “present” on the above item.

Gem Business Forms, Inc.
Contract
Contract No. 06-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$800,949.15. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/22/06. Date of Bid Opening 4/11/06. Date of Board Award 6/20/06.

Commissioner Hansen voted “no” on the above item.

Phoenix Business Solutions, LLC
Contract
Contract No. 06-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$428,281.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/22/06. Date of Bid Opening 4/11/06. Date of Board Award 6/20/06.

Progressive Industries, Inc.
Contract
Contract No. 06-15-016H1

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$137,550.79. This is a requirements contract effective after Board Award through 2/29/08. Date Advertised 4/19/06. Date of Bid Opening 5/9/06. Date of Board Award 6/20/06.

**Progressive Industries, Inc.
Contract
Contract No. 06-15-529H**

For Intravenous Solutions and Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$5,321.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/14/06. Date of Bid Opening 4/11/06. Date of Board Award 6/20/06.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "no" on Contract No. 06-84-309 Rebid with Chicago United Industries, Inc.

Commissioner Hansen voted "no" on Contract No. 06-84-357 with Bren Products Company; Contract No. 06-73-416 with Northwestern Pharmaceutical & Supply Corporation; and Contract No. 06-15-110H with Gem Business Forms, Inc.

Commissioner Moreno voted "present" on Contract No. 06-84-309 Rebid with Chicago United Industries, Inc.; and Contract No. 06-15-529H with DMS Pharmaceutical Group, Inc.

Commissioner Peraica voted "no" on Contract No. 06-84-309 Rebid with Chicago United Industries, Inc.

Commissioner Quigley voted "no" on Contract No. 06-84-309 Rebid with Chicago United Industries, Inc.

Commissioner Suffredin voted "no" on Contract No. 06-84-309 Rebid with Chicago United Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated June 16, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnishing Curb Lane Cleaning Services - 2006 for Maintenance Districts #1, 2, 3, 4 and 5	06-IFCLS-07-GM REBID	Illinois Central Sweeping, LLC
Total Contract Amount: \$434,703.14. Date Advertised: March 27, 2006. Date of Bid Opening: April 11, 2006. Date of Board Award: June 6, 2006.		
2. Wolf Road at German Church Road	05-W2219-04-TL	Lyons Electric Company, Inc.
Total Contract Amount: \$146,799.99. Date Advertised: December 6, 2005. Date of Bid Opening: December 20, 2005. Date of Board Award: January 4, 2006.		
3. Ridgeland Avenue, Calumet Sag Road to Southwest Highway	06-W3714-05-RP	Triggi Construction, Inc.
Total Contract Amount: \$2,022,241.25. Date Advertised: April 10, 2006. Date Bid Opening: May 9, 2006. Date of Board Award: June 6, 2006.		
4. Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road	06-V4542-02-RS 60-V4647-01-RS	Plote Construction, Inc. Plote Construction, Inc.
Total Contract Amount: \$1,541,397.15. Date Advertised: April 24, 2006. Date of Bid Opening: May 9, 2006. Date of Board Award: June 6, 2006.		
5. Furnishing Bituminous Materials for South area	06-PATCH-26-GM	Chicago Materials Company/ K-Five Construction Corporation
Total Contract Amount: \$73,215.00. Date Advertised: April 24, 2006. Date of Bid Opening: May 9, 2006. Date of Board Award: June 6, 2006.		
6. Group 1-2006: Flossmoor Road, East of Kedzie Avenue to Western Avenue; and Vollmer Road, East of Kedzie Avenue to Dixie Highway	06-B6530-02-RS 06-B6630-02-RS	K-Five Construction Corporation K-Five Construction Corporation
Total Contract Amount: \$1,389,991.25. Date Advertised: May 8, 2006. Date of Bid Opening: May 23, 2006. Date of Board Award: June 20, 2006.		

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7. Group 2-2006:
- | | | |
|---|----------------|--------------------------|
| Central Park Avenue
to Ashland Avenue; and | 06-B1429-02-RS | Plote Construction, Inc. |
| Ozanam Avenue (Canfield Road),
Devon Avenue to Northwest Highway | 06-W8637-02-RS | Plote Construction, Inc. |

Total Contract Amount: \$3,667,380.90. Date Advertised: May 8, 2006. Date of Bid Opening: May 23, 2006. Date of Board Award: June 20, 2006.

8. Group 5-2006:
- | | | |
|---|----------------|----------------------------|
| Sunset Ridge Road,
Willow Road to Skokie Road; and | 97-W3444-01-FP | Curran Contracting Company |
| Sunset Ridge Road
Bridge Improvement,
Sunset Ridge Road over the Middle
Fork of the North Branch of the
Chicago River | 97-W3445-02-BR | Curran Contracting Company |

Total Contract Amount: \$1,964,704.70. Date Advertised: May 8, 2006. Date of Bid Opening: May 23, 2006. Date of Board Award: June 20, 2006.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin (16)

Absent: None (0)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 279594 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-7BLDG-05-MG. District #4 Maintenance Facility in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$99,428.17 (Addition).
- 279595 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township in County Board District #6. Adjustment of quantities and new item. \$97,691.63 (Deduction).
- 279596 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills and unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$73,847.00 (Addition).
- 279597 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6307-02-FP. Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road in the Villages of Hoffman Estates and Schaumburg in County Board District #15. Final adjustment of quantities. \$28,620.96 (Deduction).

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 279594, 279595, 279596 and 279597. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

- 1) Palatine Township 2006
Resurfacing Project at Various Locations
Section: 06-25147-90-RS
CCHD 018T147
Unincorporated Cook County
Township Fund (610-610 Account)

Contract awarded to: Arrow Road Construction Company
\$687,930.00

Commissioner Goslin, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

SECTION 3

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 1) Furnishing 400 Tons Bituminous Premix
(Cold Patch) for the South Area
Section: 06-PATCH-27-GM REBID

The apparent low bidder, Central Blacktop Company, Inc. did not submit a responsible bid. The material that Central Blacktop Company, Inc. proposed to furnish does not meet the contract specifications. No recommendation is made for award to Gallagher Asphalt Corporation being the lowest qualified bidder. Gallagher Asphalt Corporation, bid in the amount of \$44,800, is 14.29% above the Engineer's Estimate. The department has determined that South Area's needs can be met using North Area's quantity. No rebid is recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved to concur with the recommendation to cancel the contract, at the request of the Superintendent of the Highway Department. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 13, 2005

(recessed and reconvened June 27, 2006)

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Sims and Suffredin (15)

Absent: Commissioner Quigley (1)

Excused

Absence: President Stroger (1)

Also Present: William Motto - Assistant State's Attorney, Civil Actions Bureau; Donald H. Wlodarski - Commissioner, Building and Zoning Department; and Andrew Przybylo - Secretary, Zoning Board of Appeals

Your Committee on Zoning and Building of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 13, 2005 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

274185 WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY
AS AMENDED (01-O-32, 02-O-24)**

ARTICLE 1

WIRELESS TELECOMMUNICATION FACILITIES

- 1.0 PURPOSE**
- 1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**
 - 1.1.1 PERMIT REQUIREMENTS**
 - 1.1.2 PERMIT APPLICATION PROCEDURES**
 - 1.1.3 GENERAL REQUIREMENTS**
- 1.2 PERMITTED FACILITIES**
 - 1.2.1 PERMITTED FACILITIES – RESIDENTIAL DISTRICTS**
 - 1.2.2 PERMITTED FACILITIES – COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS**
- 1.3 SPECIAL PROVISIONS**
- 1.4 CONDITIONS AND RESTRICTIONS**
- 1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**
- 1.6 ENFORCEMENT OF ORDINANCE**

***Referred to the Committee on Zoning and Building on 11-15-05.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Following the call of the meeting, Chairman Silvestri informed the members that the State's Attorney's Office has offered some revisions to the Ordinance, and the Zoning and Building Committee began an extensive revision of the 1976 Zoning Ordinance. Chairman Silvestri stated that the purpose of the meeting was to provide a general overview of the proposed revisions and amendments to the Zoning Ordinance.

Chairman Silvestri recessed the meeting to the Call of the Chair.

June 27, 2006

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened its meeting on Tuesday, June 27, 2006 at the hour of 11:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois.

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

274185 WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY AS AMENDED (01-O-32, 02-O-24)

ARTICLE 1 WIRELESS TELECOMMUNICATION FACILITIES

- 1.0 PURPOSE**
- 1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES**
 - 1.1.1 PERMIT REQUIREMENTS**
 - 1.1.2 PERMIT APPLICATION PROCEDURES**
 - 1.1.3 GENERAL REQUIREMENTS**
- 1.2 PERMITTED FACILITIES**
 - 1.2.1 PERMITTED FACILITIES – RESIDENTIAL DISTRICTS**
 - 1.2.2 PERMITTED FACILITIES – COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS**
- 1.3 SPECIAL PROVISIONS**
- 1.4 CONDITIONS AND RESTRICTIONS**
- 1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS**
- 1.6 ENFORCEMENT OF ORDINANCE**

***Referred to the Committee on Zoning and Building 11/15/05.**

Chairman Silvestri stated that this meeting is the continuation of extensive discussion with the industry representatives, State's Attorney's Office, Department of Building and Zoning and the Zoning Board of Appeals. As a result of the meetings there are amendments to the amendments that were offered on November 15, 2005.

Commissioner Goslin, seconded by Commissioner Murphy, moved to adopt the ordinance amendments referred to the Zoning and Building Committee on November 15, 2005.

Chairman Silvestri stated that these are additional amendments required for the document of November 15, 2005, and with the Committee's indulgence we will go through each amendment.

AMENDMENT #1

SEC. 1.1.3 GENERAL REQUIREMENTS

- A. Delete proposed language and substitute the following (Memo of 6/23/06)

The term "public utility structure" as used in this ordinance includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments.

AMENDMENT #2

- B. Delete "Cook County Structure" from amendment.

AMENDMENT #3

- C. Delete proposed amendment language. Substitute "towers" for "facilities".
(Revised from Memos of 6/21/06 and 6/23/06)

Commissioner Murphy, seconded by Commissioner Butler, moved to approve Amendments #1, 2 and 3. The motion carried.

AMENDMENT #4

- D. Add new language as follows:
(Revised from Memos of 6/21/06 and 6/23/06)

...unless a variation is granted. Such variations shall be limited to installation of microcell and similar technology, and be no less than a reduction to thirty (30) feet in height when located in a residential zoning district.

AMENDMENT #5

- E. Delete proposed amendment language and add following language:

...facility tower except when co-location on an existing public utility structure and a variation is granted.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to approve Amendments #4 and 5. The motion carried.

AMENDMENT #6

F. and G. Amend the word “facilities” to “towers” and delete “Cook County structure or existing structure”.

G. 1 becomes H.

H. becomes I.

I. Delete proposed amendment language. No change to ordinance.

Commissioner Peraica, seconded by Commissioner Butler, moved to approve Amendment #6. The motion carried.

AMENDMENT #7

SEC. 1.2 PERMITTED FACILITIES

A. and B. Delete proposed amendment and substitute the following:
(Revised from Memos of 6/21/06 and 6/23/06)

A. New wireless telecommunication facilities are permitted in all zoning districts when co-located on an existing tower or structure or a public utility structure subject to provisions of this ordinance.

B. A wireless telecommunication facility necessitating a new tower is permitted in the following districts.

SEC. 1.2.1 A. PERMITTED FACILITIES RESIDENTIAL DISTRICTS

Delete underlining of “forest preserve”, delete “a Cook County structure”.

SEC. 1.3 SPECIAL PROVISIONS

D. and E. Delete proposed amendments.

Commissioner Peraica, seconded by Vice Chairman Steele, moved to approve Amendment #7. The motion carried.

AMENDMENT #8

SEC. 1.5 B. Delete the following language:

Variations ~~in excess of ten (10) percent...~~

Commissioner Peraica inquired about the deletion of the following language in excess of ten (10) percent.

Chairman Silvestri reiterated that the Cook County Board of Commissioners makes decisions on all variations referred to the Building and Zoning Department, and that all variations are ultimately approved by the Cook County Commissioners.

Further, Chairman Silvestri stated that in the 2002 amendment process "in excess of ten (10) percent" in the variance language was inadvertently left in Section 1.5 B.

Commissioner Hansen, seconded by Commissioner Murphy, moved to approve Amendment #8. The motion carried.

Commissioner Suffredin, seconded by Vice Chairman Steele, moved to approve the Proposed Ordinance Amendment to the Wireless Telecommunication Ordinance of Cook County, as amended. The motion carried.

**06-O-25
ORDINANCE**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**WIRELESS TELECOMMUNICATIONS ORDINANCE OF COOK COUNTY
AS AMENDED (01-O-32, 02-O-24)**

**ARTICLE 1
WIRELESS TELECOMMUNICATION FACILITIES**

1.0 PURPOSE

Provisions of this Ordinance are intended to address public safety concerns, promote aesthetic values and provide appropriate locations for wireless telecommunication facilities. This Ordinance establishes minimum standards for the location, installation, height and landscaping of wireless telecommunication facilities and encourages co-location of multiple service providers.

1.1 PERMITS FOR WIRELESS TELECOMMUNICATION FACILITIES

1.1.1 PERMIT REQUIREMENTS

A permit issued by the Department of Building and Zoning is required for all wireless telecommunications facilities and related accessory structures. No new or existing wireless telecommunications facility or accessory structure shall be erected altered or relocated without first obtaining a permit.

1.1.2 PERMIT APPLICATION PROCEDURES

- A. Applications for wireless telecommunication facility permits shall be made to the Department of Building and Zoning on forms furnished by the Department. All applications shall be accompanied by a fee as established by the Cook County Board of Commissioners.
- B. Applications shall include information required to assure compliance with regulations for wireless telecommunication facilities and with all other applicable ordinances and regulations of Cook County.
- C. Applicants shall provide a bond, in a form acceptable to the Department of Building and Zoning, to insure that wireless telecommunication facilities will be constructed, maintained and removed in accordance with this Ordinance.

- D. Applicants shall submit an agreement to remove all facilities, structures and driveways if the facility becomes technologically obsolete or ceases to perform its original function for six (6) or more consecutive months. Upon removal, the applicant shall restore the site to its original condition, less normal wear and tear and seed all exposed soil.
- E. Wireless telecommunication facility permits shall be issued by the Commissioner of Building and Zoning if the facility complies with the provisions of this Ordinance and with all other applicable ordinances and regulations of Cook County. Any permit may be revoked at any time by the Department of Building and Zoning upon a finding that a wireless telecommunication facility violates any provision of this Ordinance, of any other applicable Cook County Ordinance or when a permit holder has made false representations in securing a wireless telecommunication facility permit.

1.1.3 GENERAL REQUIREMENTS

- A. Wireless telecommunication facility is defined in Article 14 of the Cook County Zoning Ordinance of 2001 under "telecommunications carrier wireless communication transmitting and receiving facility". The terms "structure" and "building" as used in this Ordinance are defined in Article 14 of the Cook County Zoning Ordinance of 2001. The term "public utility structure" as used in this Ordinance is defined in the Illinois Compiled Statutes 220 ILCS 5/3-105 includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments. "Cook County structure" includes any structure tower or building owned or operated by Cook County or any of its agents, departments, licensees or agencies.
- B. Co-location of a new wireless telecommunication facility on an existing rooftop, public utility structure, Cook County structure or other existing structure shall not exceed fifteen (15) feet above the highest point of the existing structure.
- C. ~~New wireless telecommunication facilities are permitted when co-located on an existing tower or structure, which is wholly concealed within an existing structure which is or replacing an existing tower or structure.~~
- ~~D~~ C. New wireless telecommunication ~~facilities~~ towers more than one hundred (100) feet in height above curb level must be designed and intended for co-location of at least five (5) telecommunications service providers and must be located at least one half (1/2) mile away from any existing wireless telecommunication facility regardless of height. New wireless telecommunication facilities towers co-located on an existing forest preserve, a Cook County structure or a co-location on a public utility structure shall be exempt from the one half (1/2) mile separation requirement.
- ~~E~~ D. New wireless telecommunication facilities shall not be installed on a building less than forty (40) feet in height when located in a residential district unless a variation is granted. Such variations shall be limited to installation of microcell and similar technology, and be no less than a reduction to thirty (30) feet in height when located in a residential zoning district.
- ~~F~~ E. New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication ~~facility tower except when co-locating~~ co-location on an existing public utility structure, Cook County structure or existing structure and a variation is granted.

- Ⓔ F. New wireless telecommunication ~~facilities towers~~ excluding the lightning rod, shall not exceed one hundred twenty (120) feet in height above curb level ~~or if a co-location, extend more than fifteen (15) feet above an existing public utility structure, Cook County structure or existing structure~~ when located in a residence or commercial zoning district unless a variation is granted.
- Ⓕ G. New wireless telecommunication ~~facilities towers~~ excluding the lightning rod, shall not exceed one hundred fifty (150) feet in height above curb level ~~or if a co-location, extend more than fifteen (15) feet above an existing public utility structure, Cook County structure or existing structure~~ when located in an industrial or public zoning district unless a variation is granted.
- Ⓖ H. New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".
- Ⓙ I. New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts must be located on a portion of the site improved and used for on-site maintenance ~~or be co-located on an existing Cook County structure.~~

1.2 PERMITTED FACILITIES

A wireless telecommunication facility is ~~permitted in the following district.~~

- A. ~~New wireless telecommunication facilities are permitted in all zoning districts when co-located on an existing tower or structure, they are replacing an existing tower or structure, or they are wholly concealed within an existing structure. When replacing an existing tower, the new tower shall be permitted to be built to the maximum height allowed in the underlying zoning district or a public utility structure subject to provisions of this ordinance.~~
- B. ~~A wireless telecommunication facility necessitating a new tower is permitted in the following districts.~~

1.2.1 PERMITTED FACILITIES - RESIDENTIAL DISTRICTS

- A. Wireless telecommunication facilities and related accessory structures are permitted in single-family residence zoning districts and the residential transition zoning district only where the principal use is institutional, ~~or a forest preserve, a Cook County structure~~ or a co-location on a public utility structure, subject to the provisions of this Ordinance.
- B. Wireless telecommunication facilities and related accessory structures are permitted in the general residence zoning districts subject to the provisions of this Ordinance.

1.2.2 PERMITTED FACILITIES - COMMERCIAL, INDUSTRIAL AND PUBLIC DISTRICTS

- A. Wireless telecommunication facilities and related accessory structures are permitted in commercial, industrial and public zoning districts subject to the provisions of this Ordinance.

1.3 SPECIAL PROVISIONS

The following special provisions apply to wireless telecommunication facilities.

- A. Wireless telecommunication facilities and related accessory structures may be located on zoning lots utilized for another use or improved with other structures or on zoning lots where no principal use or structure exists.

- B. Minimum lot area, lot width and floor area ratio regulations are inapplicable to wireless telecommunication facilities and related accessory structures.
- C. One off-street parking space shall be provided on site for each full-time employee based upon the maximum number of employees per shift.
- D. Ground, roof and pole mounted antennas shall be screened by fencing, buildings or parapets that appear to be an integral part of the building or landscaping so that no more than twenty-five (25) percent of the combined tower structure and antenna height is visible from grade level of adjoining single-family zoned property. ~~Ce-location of a new wireless telecommunication facility on an existing public utility structure or a Cook County structure is exempt from this provision.~~
- E. Wireless telecommunication facility locations which abut a street, single-family residence district or areas with public access, such as forest preserves, shall contain a landscape buffer along the property line consisting of at least one row of coniferous shrubs spaced not more than three (3) feet on center. Plant materials shall be of a variety that will grow to at least five (5) feet in height within two (2) years. ~~Ce-location of a new wireless telecommunication facility on an existing public utility structure or a Cook County structure is exempt from this provision.~~
- F. Applicants shall preserve existing vegetation on a proposed wireless telecommunication facility site to the greatest extent possible and shall not remove any trees exceeding four (4) inches diameter either prior or subsequent to the issuance of a permit. Applicants shall submit a landscaping plan to the Department of Building and Zoning for the removal of trees exceeding four (4) inches in diameter.
- G. Wireless telecommunication facilities shall be either a galvanized finish or painted gray above the surrounding treeline and painted green, black or similar color below the existing or landscaped treeline to blend into the natural surroundings.
- H. Wireless telecommunication facilities, including anchor posts and supporting wires, and all necessary structures, shall be completely surrounded by fencing at least six (6) feet in height. The fence shall contain a locked gate at the junction of the access way and a public thoroughfare.

1.4 CONDITIONS AND RESTRICTIONS

The Zoning Board of Appeals may recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a variation as may be necessary to reduce or minimize the effect of the variation upon other properties in the neighborhood and to better carry out the general intent of this Ordinance. (Amend. Ord. 02-O-24, 07-09-02)

1.5 ACTION BY THE COOK COUNTY BOARD OF COMMISSIONERS

- A. Final action shall not be taken by the Cook County Board of Commissioners on an application for a variation until the Zoning Board of Appeals' findings of fact and recommendations have been received.
- B. ~~Variations in excess of ten (10) percent~~ shall be passed by a favorable vote of three quarters (3/4) of all Members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended the variation.
- C. Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action' within sixty (60) days of receiving the Zoning Board of Appeals' findings and recommendations. The sixty (60) day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner.
- D. The Cook County Board of Commissioners may impose conditions and restrictions upon a variation in order to assure that the public health, safety and welfare is adequately protected. (Amend. Ord. 02-O-24, 07-09-02)

1.6 ENFORCEMENT OF ORDINANCE

The Commissioner of Building and Zoning is responsible for enforcement of this Ordinance. A person, firm or corporation, and their agents, employees or contractors who violate, disobey or refuse to comply with any provision of this Ordinance shall be subject to fines, penalties and injunctive relief as provided in Article 13 of the Cook County Zoning Ordinance of 2001.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk
are as follows:

279299 DOCKET #8064 – INTERRAIL, INC., Owner Application: Variation to increase height of (existing) sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 5,350 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Denied by the Committee on Zoning and Building 06/16/06, reconsidered and referred to the Committee on Zoning and Building 06/20/06.**

279300 DOCKET #8065 – INTERRAIL, INC., Owner Application: Variation to increase height of (existing) sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 6,350 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Denied by the Committee on Zoning and Building 06/16/06, reconsidered and referred to the Committee on Zoning and Building 06/20/06.**

279301 DOCKET #8068 - INTERRAIL, INC., Owner Application: Variation to increase height of (existing) sign from the maximum allowed 40 feet to 90 feet for an outdoor advertising sign in the I-3 Intensive Industrial District. The subject property consists of approximately 6 acres, located on the south side of I-55, approximately 8,376 feet east of Harlem Avenue in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Denied by the Committee on Zoning and Building 06/16/06, reconsidered and referred to the Committee on Zoning and Building 06/20/06.**

Commissioner Hansen inquired as to the relocation of the three existing signs by moving them laterally.

Mr. Andrew Przybylo, Secretary, Zoning Board of Appeals stated a permit was issued before the violation of the height was discovered. It was requested by both Interrail and the owner's of the right-of-way that the signs be removed. It was discovered that Interrail and the owner's of the right-of-way required a variation which was forwarded to the Zoning Board of Appeals for a recommendation. The Zoning Board of Appeals presented a recommendation for approval of variances for existing signs to the Zoning and Building Committee. The application was presented to the Zoning and Building Committee and the variation was denied on June 6, 2006.

Chairman Silvestri requested Mr. Wlodarski to provide the Commissioners with additional information pertaining to Communication Nos. 279299, 279300 and 279301 from the Illinois Department of Transportation.

Commissioner Butler, seconded by Commissioner Peraica, moved to approve Communication Nos. 279299, 279300 and 279301, contingent upon approval by the Illinois Department of Transportation. The motion carried.

259637 AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001 (01-O-30) TO INCLUDE THE GARAGE SALE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, County Commissioner; Co-Sponsored by Elizabeth Ann Doody Gorman, Carl R. Hansen, Peter N. Silvestri, Larry Suffredin and Deborah Sims, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**Amendment to the Cook County Zoning Ordinance of 2001 (01-O-30)
to include the Garage Sale Ordinance**

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, at this time there is no ordinance governing garage sales currently in the Cook County Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall amend Article 4.1.5 R-1 Single Family Residence District, Temporary Uses, of the Cook County Zoning Ordinance to include Garage Sales as follows:

5. Garage Sales.
Garage sales shall be limited to two sales per household per year. Garage sales shall be held for no more than 3 consecutive days. Garage sales shall only be permitted between the hours of 8 a.m. and 6 p.m.

§ 6. Other temporary uses as permitted by this Ordinance.

This Ordinance shall be in effect immediately upon passage.

***Referred to the Committee on Zoning and Building 06/03/03.**

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Commissioner Goslin stated that his concern is individual's operating a flea market sale out of their garage sales.

Chairman Silvestri asked the Building and Zoning Department if they have a mechanism to issue permits for garage sales and appropriate fee for garage sales permits.

Mr. Wlodarski replied the applicants would have to come downtown to obtain a permit. The Building and Zoning Department does not have full-time staff at the court houses.

Chairman Silvestri suggested that the Building and Zoning Department do more extensive research on the issues of permits for garage sales, working with townships and the Sheriff's Office.

Mr. Wlodarski stated most municipalities issue permits for garage sales. The Building and Zoning Department would find it difficult enforcing the ordinance in judging household items as a garage sale. There are no overtime funds available for weekend inspections of garage sale items.

Commissioner Goslin, seconded by Commissioner Butler, moved to approve Communication No. 259637. The motion carried.

Vice Chairman Steele voted present and Commissioners Collins, Murphy and Sims voted no.

**06-O-26
ORDINANCE**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,

PETER N. SILVESTRI, LARRY SUFFREDIN AND DEBORAH SIMS

COUNTY COMMISSIONERS

**AMENDMENT TO THE COOK COUNTY ZONING ORDINANCE OF 2001 (01-O-30)
TO INCLUDE THE GARAGE SALE ORDINANCE**

WHEREAS, the County of Cook is a home rule unit pursuant to Article VII, Section 6 of the 1970 Illinois Constitution; and

WHEREAS, as a home rule unit, Cook County may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, at this time there is no ordinance governing garage sales currently in the Cook County Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall amend Article 4.1.5 R-1 Single Family Residence District, Temporary Uses, of the Cook County Zoning Ordinance to include Garage Sales as follows:

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

5. Garage Sales.

Garage sales shall be limited to two sales per household per year. Garage sales shall be held for no more than 3 consecutive days. Garage sales shall only be permitted between the hours of 8 a.m. and 6 p.m.

§ 6. Other temporary uses as permitted by this Ordinance.

This Ordinance shall be in effect immediately upon passage.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Vice Chairman Steele moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

July 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims and Suffredin (16)

Absent: None (0)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 270960 DOCKET #7848 – JESUS CORDOVA, Owner, Application: Variation to reduce front yard setback from 30 feet to 24 feet (existing); and reduce right interior side yard setback from 10 feet to 7 feet (existing detached accessory structure) for a dormer only in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the east side of Alta Street, approximately 60 feet south of Wellington Avenue in Leyden Township. Recommendation: That application be granted an one year extension to May 3, 2007.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 270960. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

- 278214 DOCKET #8095 - DR. ROBERT D. DURR, Owner, 3494 Vollmer Road, Olympia Fields, Illinois 60461, Application (No. SU-06-05; Z06063). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the conversion of an existing single family residence to a dental office in Section 15 of Rich Township. Property consists of 0.68 of an acre, located on the southwest corner of 204th Street and Crawford Avenue in Rich Township. Intended use: The use of this property would be for a dental office. Improvements would include new flooring, drywall in some areas, bathroom, siding, landscaping and plumbing. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 278214. The motion carried.

**06-O-27
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN RICH TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

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WHEREAS, the owner of certain property located in Rich Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8095 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the conversion of an existing single family residence into a dental office in the R-4 Single Family Residence District be granted.

LEGAL DESCRIPTION

Lot 1 in Block 10 in A.T. McIntosh & Co.'s Crawford Countryside Unit No. 2, being a subdivision of the Southeast 1/4 of Section 15, Township 35 North, Range 13, East of the 3rd Principal Meridian in Rich Township.

commonly described as approximately 0.68 acre, located on the Southwest corner of 204th St. & Crawford Ave. in Rich Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 280224 1031 BARRINGTON, INC. c/o Emmanuel Joseph, Owner, 7919 Arcadia, Morton Grove, Illinois 60053, Application (No. SU-06-09; Z06136). Submitted by James M. O'Rourke, Esq., 53 West Jackson Boulevard, Suite 240, Chicago, Illinois 60604. Seeking a SPECIAL USE in the C-1 Restricted Business District for a gasoline station and a SPECIAL USE UNIQUE USE for a car wash for an automobile gasoline station including minor accessories and supplies customarily incidental to gasoline stations with car wash, detailing services and convenience store in Section 9 of Maine Township. Property consist of approximately 0.9623 of an acre located on the northeast corner of Reding Circle (private road) and Golf Road in Section 9 in Maine Township. Intended use: For a gasoline station, convenience store and car wash with detailing bays.

Commissioner Maldonado, referred the above new application to the Zoning Board of Appeals. Seconded by Commissioner Gorman, the motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 280225 DOCKET #7961 – G. HAJDICH, Owner Application: Variation to reduce front yard setback from 30 feet to 17 feet; amended to 20 feet from the west easement line; and 36 feet from the edge of the road to the corner of proposed garage, for a single family residence in the R-5 Single Family Residence District. The Zoning Board of Appeals received a letter dated June 6, 2006 from Lake Mary Anne Homeowners' Association stating the compromise agreement between the applicant and Lake Mary Anne Architectural Committee. The Association approved the amended setbacks as stated above. The subject property consists of approximately 0.49 of an acre, located on the west side of Reding Circle, approximately 1,002 feet north of Golf Road in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280226 DOCKET #8013 – TRIDENT BUILDERS/C. FAZIO, Owners Application: Variation to combine two (2) lots into one (1); reduce lot area from 40,000 square feet (well and septic requirement) to 25,275 square feet; reduce lot width from 150 feet to 95 feet (existing); and reduce front yard setback from 40 feet to 27 feet for a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the southwest corner of 155th Street and 113th Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16478

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- 280227 DOCKET #8084 – H. DURON, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 4 feet; reduce right interior side yard setback from 10 feet to 6 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue, approximately 30 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280228 DOCKET #8102 – J. JANIK, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of south Luna Avenue, approximately 300 feet north of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280229 DOCKET #8103 – G. & D. COBB, Owners Application: Variation to reduce lot area from 40,000 square feet to 36,890 square feet (existing); and reduce lot width from 150 feet to 119 feet (existing) for a sunroom addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.85 of an acre, located on the south side of 190th Street, approximately 279 feet west of Riegel Road in Bloom Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280230 DOCKET #8104 – K. & L. KRUEGER, Owners Application: Variation to reduce left side yard setback from 10 feet to 7 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the west side of Prairie Lawn Avenue, approximately 150 feet south of Knollwood Lane in Northfield Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280231 DOCKET #8106 – B. FUDALA, Owner Application: Variation to combine two (2) lots into one (1); reduce lot area from 40,000 square feet to 13,225 square feet; reduce lot width from 150 feet to 100 feet; and reduce rear yard setback from 50 feet to 39 feet for a single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Marion Street, approximately 201 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16426

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- 280232 DOCKET #8108 – T. HAN, Owner Application: Variation to reduce rear yard setback from 40 feet to 30 feet for a deck addition off of the second story in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of William Avenue, approximately 209 feet east of Flora Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280233 DOCKET #8109 – DOWNERS GROVE NATIONAL BANK & TRUST, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 4.5 feet; increase the floor area ratio from .40 feet to .60 feet; reduce front yard setback from 30 feet to 22 feet for a single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of south Lockwood Avenue, approximately 120 feet north of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280234 DOCKET #8110 – DOWNERS GROVE NATIONAL BANK & TRUST, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 4.5 feet; increase the floor area ratio from .40 feet to .60 feet; reduce front yard setback from 30 feet to 22 feet for a single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of South Lockwood Avenue, approximately 90 feet north of 49th Street in ~~Palos~~ Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280235 DOCKET #8112 – A. GUIDA, Owner Application: Variation to reduce rear yard setback from 40 feet to 26 feet (existing) for a brick patio and stairs on a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the north side of West Catherine Avenue, approximately 88 feet west of Washington Street in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 280236 DOCKET #8113 – S. BRACEY, Owner Application: Variation to reduce lot width from 150 feet to 100 feet (existing) for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1.45 acres, located on the east side of Springfield Avenue, approximately 1,110 feet south of 179th Street in Bremen Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16508

- 280237 DOCKET #8114 – M. DIENER, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet for an open porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Division Street, approximately 117 feet north of Cornell Avenue in Barrington Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280238 DOCKET #8115 – J. KARANTZIS, Owner Application: Variation to reduce left interior side yard setback from 10 feet to 4 feet to replace a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Western Avenue, approximately 337 feet north of Clancy Drive in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280239 DOCKET #8116 – K. YAHL, Owner Application: Variation to reduce left interior side yard setback from 15 feet to 5 feet for a detached garage in the R-4 Single Family Residence District. This setback is keeping in line with the rest of the neighbors' garages. The subject property consists of approximately 0.75 of an acre, located on the east side of 92nd Court, approximately 300 feet north of 144th Place in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 280240 DOCKET #8117 – J. LAVORATO, Owner Application: Variation to reduce rear yard setback from 40 feet to 15 feet for an attached deck and above ground pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the east side of north Harold Avenue, approximately 441 feet north of Winters Drive in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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280241 DOCKET #8118 – STATE BANK OF COUNTRYSIDE, Trustee under Trust #87-262, Owner Application: Variation to reduce corner side yard setback from 25 feet to 8 feet; and reduce rear yard setback from 40 feet to 33 feet for existing single family residence (Lot 3 only) in the R-5 (PUD) Single Family Residence District. The subject property consists of approximately 1.08 acres, located on the north side of 131st Street, approximately 650 feet east of Southwest Highway in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

280242 DOCKET #8119 – L. SCHULTZ, Owner Application: Variation to reduce lot area from 20,000 square feet to 18,381 square feet (existing); reduce front yard setback from 40 feet to 30 feet (existing); and reduce right interior side yard setback from 15 feet to 10 feet (existing) for a proposed one story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.72 of an acre, located on the south side of 54th Place, approximately 100 feet east of Laurel Avenue in Lyons Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Butler, seconded by Commissioner Quigley, moved the approval of Communication Nos. 280225, 280226, 280227, 280228, 280229, 280230, 280231, 280232, 280233, 280234 as amended, 280235, 280236, 280237, 280238, 280239, 280240, 280241 and 280242. The motion carried.

Commissioner Hansen moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 21, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Claypool, Collins, Gorman, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims and Suffredin (11)

Absent: Vice Chairman Steele, Commissioners Butler, Goslin, Hansen and Murphy (5)

Excused
Absence: President Stroger (1)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Jerry Robinson - Superintendent, Juvenile Temporary Detention Center

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, June 21, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

279320 COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Jerry Butler, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners

PROPOSED RESOLUTION

COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County government has the responsibility for funding, operating and monitoring the Cook County Juvenile Temporary Detention Center; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile detention; and

WHEREAS, over the past several years there has been increasing allegations in reference to the treatment of children, the quality of staff, management and operating procedures which has resulted in litigation; and

WHEREAS, the parties to litigation have been in talks to resolve the concerns over the Juvenile Temporary Detention Center; and

WHEREAS, the Federal Court approved an Agreed Supplemental Order between the litigants; and

WHEREAS, it is essential that the Board review and ascertain the fiscal impact of implementation of the May 2006 Agreed Supplemental Order on the FY07 budget; and

WHEREAS, it is also essential that the Board review the 2002 Memorandum of Agreement, the Juvenile Detention Alternative Initiative (JDAI) Self-Assessment Report, the Implementation Plan, legal fees, and the progress made towards implementing the requirements as set forth in the May 2006 Agreed Supplemental Order, the 2002 Memorandum of Agreement and the recommendations as set forth in the JDAI Self-Assessment Report, the Annie E. Casey Foundation Report and the John Howard Association Report.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing in which the above mentioned documents and issues are reviewed and addressed.

Note: This item was also referred to the Family Court and Juvenile Detention Center Subcommittee. (See Comm. No. 279319).

***Referred to the Committee on Finance on 06/06/2006.**

Following the determination that a quorum was present, the Chairman recessed the Finance Committee meeting to the call of the Chair in order to allow the Family Court and Juvenile Detention Center Subcommittee to proceed with its discussion.

Following adjournment of the meeting of the Family Court and Juvenile Detention Center Subcommittee, the Chairman reconvened the meeting of the Finance Committee.

Chairman Daley asked Secretary Harris if anyone had registered to testify at this public hearing. Secretary Harris replied no individuals had registered to testify. Hearing none, Chairman Daley proceeded with the item on the agenda, a proposed resolution regarding the status of the Cook County Juvenile Temporary Detention Center.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to receive and file Communication No. 279320. The motion carried.

Note: Communication No. 279319 – Cook County Juvenile Temporary Detention Center Status Resolution was approved at the Family Court and Juvenile Detention Center Subcommittee meeting. Please see Resolution 06-R-286, contained in the report of said subcommittee in this Journal of Proceedings, page 275.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 21, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Claypool, Collins, Gorman, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims and Suffredin (11)

Absent: Vice Chairman Steele, Commissioners Butler, Goslin, Hansen and Murphy (5)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 21, 2006, at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

279323 RESOLUTION REQUESTING A REVIEW OF ALL GRANTS AND GRANT FUNDED PROGRAMS FOR JUVENILE DELINQUENCY PREVENTION IN COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**REVIEW OF ALL GRANTS AND GRANT FUNDED PROGRAMS FOR
JUVENILE DELINQUENCY PREVENTION IN COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile delinquency prevention; and

WHEREAS, it is essential that the Cook County Board of Commissioners review all grants and grant funded programs, including but not limited to, programs for juvenile offenders, crime prevention, social services and supportive services, involving juvenile delinquency prevention; and

WHEREAS, it is also essential that the Cook County Board of Commissioners review all agencies awarded grants for juvenile delinquency prevention programs, accountability measures and performance data.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners conduct a review of all grants and grant funded programs for juvenile delinquency prevention and intervention to ascertain the fiscal and service impact in Cook County.

Note: This item was also referred to the Family Court and Juvenile Detention Center Subcommittee (See Comm. No. 279322).

***Referred to the Committee on Finance on 06/06/2006.**

The Chairman asked if there were any questions on the proposed resolution. Hearing none, and having no discussion, the Chairman entertained a motion to receive and file the above item.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to receive and file Communication No. 279323. The motion carried.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 27, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (15)

Absent: Commissioner Moreno (1)

Excused
Absence: President Stroger (1)

Also Present: Donna Dunnings - Director, Department of Budget and Management Services; Walter K. Knorr - Cook County Comptroller; Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; Dr. Daniel H. Winship - Chief, Bureau of Health Services; John Clark - Chief Financial Officer, Cermak Health Services of Cook County; Sidney A. Thomas - Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County; John A. Fairman, Sr. - Chief Operating Officer, Provident Hospital of Cook County; Johnny C. Brown - Chief Operating Officer, Stroger Hospital of Cook County ; Alvin Holley - Chief Financial Officer, Bureau of Health Services; James L. Eldridge, Jr. - Chief Administrative Officer, Bureau of Administration; Catherine Maras O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; Jerry Robinson - Superintendent, Juvenile Temporary Detention Center; Thaddeus Makarewicz - Secretary, Board of Review; Kim Gilmore - Deputy Chief, Bureau of Human Resources; and John Hibbett - Director, Department of Risk Management

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 27, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider transfers of funds between accounts, as requested by various departments of County government.

Chairman Daley announced an agenda has been distributed which outlines the order of consideration of the transfer of funds.

At the request of Chairman Daley, Donna Dunnings, Director of the Department of Budget and Management Services, gave an overview of the transfer of funds requests. Ms. Dunnings stated this year's transfer of funds rate, at 0.78%, is the lowest rate of transfer in the past five years. Ms. Dunnings referred to Volume I, and noted the Summary of Transfer Amounts by Bureau includes the percentage of each transfer, as well as the percentage of their budget.

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Commissioner Quigley inquired whether Ms. Dunnings is confident that the shortfalls that were discussed in the prior meeting will be overcome this year.

Ms. Dunnings referenced a series of contracts approved at the June 20, 2006 Board meeting submitted by the Bureau of Health Services. She further stated the Bureau of Health Services has broadened its revenue enhancement initiative; they are aggressively pursuing the recovery of Supplemental Security Income/Social Security Disability Income funds. Additionally, in April 2006 the Board approved a resolution, which provides for the issuance of a monthly revenue report. In compliance with this resolution, the commissioners are receiving a monthly update of these activities.

Commissioner Quigley inquired as to what the Bureau's shortfall was last year.

Walter K. Knorr, County Comptroller, replied the shortfall was \$60 million in patient fees. There was an additional IGT (Intergovernmental Transfer) payment, and the net shortfall was \$40 million. He concluded by stating the Bureau of Health Services spent 100% of their budget last year.

Chairman Daley stated that he had submitted a letter to all of the elected officials and department heads, wherein he requested that the commissioners take up at the next Board Meeting the issue of holding everyone to 96% of their appropriated funds. He requested that these parties reply to the letter today or before the next board meeting.

Vice Chairman Steele voiced concern that Cook County vendors not be sacrificed in this reserving process.

Chairman Daley replied that this would not occur, and that contractual obligations would not be affected.

Commissioner Hansen inquired whether any of the funds could be used in the 2007 Budget.

Thomas J. Glaser, Chief Financial Officer, Bureau of Finance, replied in the negative. Mr. Glaser further stated that the accrued surplus in the 110 Account (Salaries & Wages of Regular Employees) is as of the first pay period in June.

In response to Commissioner Hansen's inquiry, Ms. Dunnings stated that the amount of transfers under \$25,000 totals \$225,538; the amount of transfers over \$25,000, totals \$23,871,278. She further stated that these figures would be provided to the Board for the 2007 Transfer of Funds meeting.

Ms. Dunnings replied that various departments have assured her that these funds will cover budgetary needs until commencement of fiscal year 2007.

In response to Commissioner Goslin's question regarding the budget process, Ms. Dunnings responded the budget is not a zero-based budget; each new budget is developed using the previous year's budget as a guide.

Chairman Daley clarified the fiscal year began December 1, 2005, and that this transfer of funds meeting is based on the previous seven months of the current fiscal year.

Commissioner Peraica made various mid-year transfer observations. He continued by stating since 2002, the overall budget has grown; however the percentage of transfers has declined. The decline in the amount of transfers is a result of the commissioners restraining departments.

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The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$25,000. They are as follows:

Transfers less than \$25,000

Offices Under the President

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
002	Department of Human Rights, Ethics and Women's Issues	\$5,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
011	Office of the Chief Administrative Officer	\$ 6,600
013	Department of Planning and Development	10,000
160	Department of Building and Zoning	10,000
161	Department of Environmental Control	15,300
452	Veterans' Assistance Commission	500
530	Cook County Law Library	10,000

Bureau of Finance

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
007	Cook County Department of Revenue	\$ 5,000
008	Department of Risk Management	5,312
020	County Comptroller	18,900
022	Office of Contract Compliance	4,000
030	County Purchasing Agent	20,500

Bureau of Public Safety and Judicial Coordination

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
205	Judicial Advisory Council	\$ 5,019
270	Office of the Chief Coordinator	10,900
451	Department of Supportive Services	5,000

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
031	Office of Capital Planning and Policy	\$4,300
070	Cook County Auditor	1,000
390	Public Administrator	2,255

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Cook County Board of Commissioners

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
018	Office of the County Commissioners	\$23,500

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$20,290
527	County Recorder Document Storage System Fund	10,000

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
210	Office of the Sheriff	\$ 692
215	Custodian	1,791
235	Impact Incarceration	22,016
236	Community Supervision and Intervention	2,400
238	Community Services	1,063
249	Sheriff's Merit Board	4,200

Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of the transfer of funds requests under \$25,000. The motion carried. Commissioners Goslin and Quigley voted no.

Chairman Daley proceeded to the requests for transfers of funds over \$25,000. They are as follows:

Transfers over \$25,000

Bureau of Administration

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Office of the Medical Examiner	\$320,171
500	County Highway Department	259,000
501	MFT Illinois First	103,840
510	Animal Control Department	70,000

Commissioner Peraica inquired as to the reason for the Bureau of Administration's request for a transfer of funds.

James L. Eldridge, Jr., Chief Administrative Officer, specified that the Bureau of Administration possesses three vacant positions, none of which includes overtime. Two positions are for industrial engineers, and one is a project manager position.

Commissioner Collins, seconded by Vice Chairman Steele, moved approval of the transfer of funds request for the Bureau of Administration. The motion carried.

Commissioner Hansen voted present, and Commissioners Gorman, Goslin, Quigley and Silvestri voted no.

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Bureau of Health Services

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$ 807,155
890	Bureau of Health Services	2,320,200
891	Provident Hospital of Cook County	2,457,456
893	Ambulatory and Community Health Network of Cook County	1,265,363
894	The Ruth M. Rothstein CORE Center	256,245
895	Department of Public Health	160,000
897	Stroger Hospital of Cook County	8,183,000
898	Oak Forest Hospital of Cook County	1,265,826

Commissioner Claypool asked Dr. Winship to explain the purpose of the large transfer amounts into overtime.

Dr. Daniel H. Winship, Chief, Bureau of Health Services, replied that the majority of the funds are being allocated to nursing, pharmacy, and laboratory and technology technician positions. These positions are difficult to fill because of the market competition and the wages being offered by the Bureau of Health Services. Dr. Winship further stated collective bargaining agreements also impact the need for this transfer.

Commissioner Quigley inquired what overtime reduction measures are being pursued.

Dr. Winship replied that the Bureau of Health Services has an overtime reduction plan, which is reviewed at least monthly by the Chief Operating Officers and the Chief Medical Officers.

Chairman Daley announced that Jonathan Rothstein will be meeting with the commissioners individually to discuss the status of the collective bargaining agreement currently being negotiated.

Commissioner Quigley inquired whether a collective bargaining agreement would necessitate further transfers of funds.

Ms. Dunnings replied in the negative.

Commissioner Collins inquired as to the amount of funds the Bureau of Health Services is allocating to agencies that provide temporary employees.

Dr. Winship replied that the amount is approximately \$400,000.

Commissioner Peraica inquired of John Clark, Chief Financial Officer, Cermak Health Services of Cook County, whether the amount being transferred will be sufficient through the end of the fiscal year.

Mr. Clark replied in the affirmative.

Commissioner Peraica inquired as to the number and nature of vacancies.

Mr. Clark replied that Cermak Health Services of Cook County currently has approximately 45 vacancies, namely nurses, radiology technicians, etc.

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Ms. Dunnings provided the following clarification that the funds being transferred out of the 110 account are earned surplus (budgeted pay from the vacancies not otherwise being utilized) through the first pay period in June.

Mr. Clark specified that the recent Joint Commission on Accreditation of Healthcare Organizations (JCAHO) accreditation required overtime work; and that Cermak Health Services of Cook County currently has fifty-five vacant positions, including part-time vacancies.

Commissioner Peraica inquired as to the demand for health services at Cermak.

Mr. Clark replied that the sickness acuity level has risen; on average three hundred patients go through intake daily. Those who are treatable remain; the others are transferred to Stroger Hospital of Cook County or Provident Hospital of Cook County. Ten to sixteen dialysis patients are at Cermak at any given time.

Mr. Clark replied that the overtime was spent in the Medical Records department, where staffing is limited. Also, Cermak is not reimbursed when it provides photocopying for medical records requested by the courts and the State's Attorney's Office.

Ms. Dunnings presented the following clarification regarding the term, "administrator", as shown on page I-9 of the Budget Book. The budget is divided into business units. One of these business units is entitled, "Administration." This unit includes administrative positions, as well as support positions for those administrative positions.

In response to Commissioner Sims' concern regarding the use of overtime by the Bureau of Health Services, Dr. Winship noted that the Bureau has substantially lowered its use, from \$55 million in 2004, to \$46 million in 2005 and, for the first seven months in this year, only \$20 million.

In response to Commissioner Peraica's inquiry, Sidney A. Thomas, Acting Chief Operating Officer, Ambulatory and Community Health Network of Cook County (ACHN), stated that pharmacy and radiology were transferred to Stroger Hospital of Cook County in the 2005 Budget. ACHN no longer manages the outpatient pharmacy or radiology services.

Commissioner Quigley inquired as to the DuSable and Austin High School clinics.

Mr. Thomas replied that these clinics will now be serving a larger population of four schools each.

Commissioner Peraica inquired whether the percentage allocations for the five suburban clinics will remain the same into the 2007 fiscal year, and whether these clinics will continue to provide the same level of service.

Mr. Thomas replied in the affirmative.

Commissioner Peraica inquired whether any cuts are planned.

Mr. Thomas replied in the negative.

Commissioner Peraica inquired what the purpose is for the transfer of \$920,563 in funds from Budgetary Unit 898.

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Dr. Winship replied that this is the same type of transfer as the one Mr. Clark described.

Commissioner Peraica inquired how many vacancies the Bureau of Health Services currently has.

Dr. Winship replied that the Bureau of Health Services currently has approximately 600 vacancies.

Commissioner Peraica inquired why the transfer rate into Account 260 has risen from \$400,000 in 2005 to \$2,320,000 in 2006.

Dr. Winship replied that this is due to the growth of the mail order pharmacy. The total transfer for the year will be \$7,300,000 and this will provide enough funding until fiscal year 2007.

Commissioner Peraica inquired as to the need for the transfer from Provident Hospital of Cook County.

John A. Fairman, Sr., Chief Operating Officer, Provident Hospital of Cook County, replied that there are eighty-five to ninety vacancies in radiology, nursing, and pharmacy. He further stated the transfer is needed to also facilitate capital projects as well as the numerous repairs that were dictated by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) and the Illinois Department of Public Health.

In response to Commissioner Peraica's inquiry regarding the pharmacy, Mr. Fairman replied the pharmacy project is ahead of schedule, and will likely open early next year.

Chairman Daley noted that, on page 345, the number of vacancies is listed as twenty-eight.

Ms. Dunnings noted that page 345 lists only the vacancies that have been open longer than one year.

Vice Chairman Steele inquired as to where funds come from when vacant positions are filled.

Ms. Dunnings replied that funds are transferred from other vacant positions within the same institution.

Commissioner Peraica asked Johnny C. Brown, Chief Operating Officer, Stroger Hospital of Cook County, why the hospital has a \$500,000 deficit at mid-year.

Mr. Brown reiterated the problem that the issue of staffing presents, specifically in nursing, pharmacy, laboratory, and radiology.

Commissioner Peraica voiced concern that \$7,000,000 will not be enough funds for Stroger Hospital of Cook County, given its need for funds so far this year.

Mr. Brown replied that efficiencies are being implemented in non-patient areas.

Commissioner Peraica inquired why additional funding is needed for the current parking management service.

Mr. Brown replied that an increase is anticipated in association with the contract renegotiation.

Alvin Holley, Chief Financial Officer, Bureau of Health Services stated that in October of 2005, it was not clear as to what the contract increase would be.

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Mr. Brown and Mr. Holley agreed to provide Commissioner Peraica with the total amount of the contract.

In response to Commissioner Peraica's questions as to the duration of the contract, Mr. Holley replied that the parking management contract is for two years.

Commissioners Peraica and Quigley voiced concern about the extent to which parking is subsidized by non-competitive rates.

Chairman Daley urged the commissioners to meet with Dr. Winship if they have any further recommendations.

With regard to Budgetary Unit 897, Account 449, "Operation, Maintenance and Repair of Institutional Equipment," Commissioner Peraica inquired as to why the funds are needed, given that Stroger Hospital of Cook County is new.

Mr. Brown stated that the Hospital is five years old, and that warranties have expired, and there are costs associated with routine maintenance contracts.

In response to Commissioner Peraica's inquiry as to whether the need for these funds is tied to any litigation regarding the system that was installed, Mr. Brown replied not to his knowledge.

Vice Chairman Steele, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Bureau of Health Services. The motion carried. Commissioner Hansen voted present, and Commissioners Gorman, Goslin, Peraica, Quigley and Silvestri voted no.

Bureau of Human Resources

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
032	Bureau of Human Resources	\$173,653

Commissioner Butler, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Bureau of Human Resources. The motion carried. Commissioner Hansen voted present, and Commissioners Gorman, Goslin, Peraica, Quigley and Silvestri voted no.

Bureau of Information Technology and Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
016	Department of Central Services	\$32,000
023	Department of Office Technology	50,000

Commissioner Peraica inquired how many people are on disability and how many are temporary employees.

Catherine Maras O'Leary, Chief Information Officer will provide this information at a later date. The Bureau possesses two open security officer positions; additionally, the Bureau employs seasonal employees.

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Vice Chairman Steele inquired whether Mrs. O'Leary is currently performing any technical work for the Bureau of Health Services.

Mrs. O'Leary replied in the negative, except for assistance with an RFP (Request for Proposal) for information technology (IT) services at the Bureau of Health Services.

Vice Chairman Steele, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Bureau of Information Technology and Automation. The motion carried. Commissioner Hansen voted present, and Commissioners Collins, Goslin and Quigley voted no.

Bureau of Public Safety and Judicial Coordination

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
260	Office of the Public Defender	\$628,565
440	Juvenile Temporary Detention Center	671,500

Commissioner Peraica requested that Jerry Robinson, Superintendent, Juvenile Temporary Detention Center (JTDC), provide some details regarding the JTDC's transfer of funds request.

Mr. Robinson stated that the transfer of funds will be utilized mostly for overtime, which is necessary given the thirty-five open positions. Most of these positions are for detention counselors. Other open positions include caseworkers, medical department staff, nurses, psychologists and a physician. Recently, approximately ten employees were hired. There are approximately 516 positions allocated in the budget, and the vacancy rate is approximately 10%.

Ms. Dunnings provided the following calculation: the cost for salary and benefits for 516 JTDC employees, at an average salary of \$40,000, and including \$8,000 in benefits, would total approximately \$29,000,000.

Mr. Robinson further stated that the amount of money that will be required to comply with the Supplemental Implementation Plan has not yet been determined. He believes that the amount of money required to implement the Memorandum of Agreement has been included in the original budget. The JTDC is applying for grants from the Annie E. Casey Foundation and the like, in order to be able to upgrade their computer system, and for other projects.

Commissioner Sims, seconded by Commissioner Silvestri, moved approval of the transfer of funds request for the Bureau of Public Safety and Judicial Coordination. The motion carried. Commissioner Hansen voted present, and Commissioners Gorman, Goslin, Quigley and Silvestri voted no.

Board of Review

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
050	Board of Review	\$89,300

Commissioner Peraica inquired why the Board of Review does not have a set overtime plan.

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Thaddeus Makarewicz, Secretary, Board of Review, replied that the workload is highly variable and seasonal, due to the nature of the assessments/filings.

Commissioner Peraica inquired as to current vacancies.

Mr. Makarewicz replied that one vacancy is a Grade 9 held for the County Re-entry Employment Demonstration Pilot Program, and that the other two occurred in April and May, and are funded in the current budget.

Commissioner Butler, seconded by Vice Chairman Steele, moved approval of the transfer of funds request for the Board of Review. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
310	Office of the Chief Judge	\$85,000
326	Juvenile Probation and Court Services Department	75,800

Commissioner Maldonado, seconded by Commissioner Gorman, moved approval of the transfer of funds request for the Office of Chief Judge. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Office of the Clerk	\$414,000
343	County-Wide Operations Bureau	174,800
344	Family Law Bureau	63,000
348	Criminal Bureau	183,300
360	1st Municipal Bureau	486,000
372	Suburban Operations Bureau	232,500
528	Circuit Court Automation Fund	25,791
529	Clerk of the Circuit Court Document Storage Fund	152,000

Commissioner Peraica, seconded by Commissioner Silvestri, moved approval of the transfer of funds request for the Office of the Clerk of the Circuit Court. The motion carried. Commissioner Hansen voted present, and Commissioners Gorman, Goslin, Quigley and Silvestri voted no.

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	Office of the County Clerk	\$95,796,679
524	County Clerk – Election Division Fund	1,197,755,012

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Vice Chairman Steele, seconded by Commissioner Butler, moved approval of the transfer of funds request for the Office of the County Clerk. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
211	Administrative and Support Services	\$325,000
212	Women's Justice Services	120,890
231	Police Department	38,573
239	Department of Corrections	75,380

Vice Chairman Steele, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Office of the Sheriff. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

State's Attorney

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$838,000
561	State's Attorney Narcotics Forfeiture	50,950

Commissioner Murphy, seconded by Vice Chairman Steele, moved approval of the transfer of funds request for the State's Attorney's Office. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

Cook County Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
060	County Treasurer	\$123,469

Commissioner Silvestri, seconded by Commissioner Goslin, moved approval of the transfer of funds request for the Treasurer's Office. The motion carried. Commissioner Hansen voted present, and Commissioners Goslin and Quigley voted no.

Commissioner Peraica stated that he would submit an inquiry, in writing, asking for clarification of the County's disability policy to Kim Gilmore, Deputy Bureau Chief, Bureau of Human Resources, and to John Hibbett, Director, Department of Risk Management.

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

TRANSFER OF APPROPRIATED FUNDS – 2006

002 DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S' ISSUES

TRANSFER FROM

002 110 Salaries and Wages of Regular Employees	5,000
	5,000

TRANSFER TO

002 350 Office Supplies	5,000
	5,000

007 COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER FROM

007 240 Printing and Publishing	5,000
	5,000

TRANSFER TO

007 190 Transportation and Other Travel Expenses for Employees	5,000
	5,000

008 DEPARTMENT OF RISK MANAGEMENT

TRANSFER FROM

008 129 Salaries and Wages of Seasonal Work Employees	3,505
008 185 Professional and Technical Membership Fees	150
008 228 Delivery Services	100
008 240 Printing and Publishing	291
008 353 Books, Periodicals, Publications and Data Services	795
008 441 Maintenance and Repair of Data Processing Equipment and Software	146
008 660 Rental of Facilities	325
	5,312

TRANSFER TO

008 186 Training Programs for Staff Personnel	20
008 190 Transportation and Other Travel Expenses for Employees	940
008 225 Postage	1,830
008 260 Professional and Managerial Services	325
008 350 Office Supplies	1,041
008 355 Photographic and Reproduction Supplies	650
008 388 Computer Operation Supplies	146
008 630 Rental of Office Equipment	360
	5,312

**011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER, BUREAU OF
ADMINISTRATION**

TRANSFER FROM

011 110 Salaries and Wages of Regular Employees	6,600
	6,600

TRANSFER TO

011 260 Professional and Managerial Services	6,000
011 350 Office Supplies	600
	6,600

013 DEPARTMENT OF PLANNING AND DEVELOPMENT

TRANSFER FROM

013 110 Salaries and Wages of Regular Employees	10,000
	10,000

TRANSFER TO

013 178 Unemployment Compensation	9,500
013 441 Maintenance and Repair of Data Processing Equipment and Software	500
	10,000

016 DEPARTMENT OF CENTRAL SERVICES

TRANSFER FROM

016 110 Salaries and Wages of Regular Employees	32,000
	32,000

TRANSFER TO

016 120 Overtime Compensation	25,000
016 330 Household, Laundry, Cleaning and Personal Care Supplies	3,000
016 333 Institutional Supplies	2,000
016 350 Office Supplies	1,500
016 388 Computer Operation Supplies	500
	32,000

018 COOK COUNTY BOARD OF COMMISSIONERS

TRANSFER FROM

018 110 Salaries and Wages of Regular Employees	23,500
	23,500

TRANSFER TO

018 178 Unemployment Compensation	2,000
018 224 Cable Casting	8,500
018 880 Institutional Memberships & Fees	13,000
	23,500

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020 COUNTY COMPTROLLER

TRANSFER FROM

020 110 Salaries and Wages of Regular Employees	18,900
	18,900

TRANSFER TO

020 120 Overtime Compensation	7,505
020 129 Salaries and Wages of Seasonal Work Employees	2,895
020 240 Printing and Publishing	2,000
020 350 Office Supplies	4,000
020 630 Rental of Office Equipment	2,500
	18,900

022 OFFICE OF CONTRACT COMPLIANCE

TRANSFER FROM

022 110 Salaries and Wages of Regular Employees	4,000
	4,000

TRANSFER TO

022 350 Office Supplies	2,000
022 881 County Government Public Programs and Events	2,000
	4,000

023 DEPARTMENT OF OFFICE TECHNOLOGY

TRANSFER FROM

023 110 Salaries and Wages of Regular Employees	50,000
	50,000

TRANSFER TO

023 260 Professional and Managerial Services	35,000
023 441 Maintenance and Repair of Data Processing Equipment and Software	15,000
	50,000

030 COUNTY PURCHASING AGENT

TRANSFER FROM

030 110 Salaries and Wages of Regular Employees	20,500
	20,500

TRANSFER TO

030 185 Professional and Technical Membership Fees	1,000
030 225 Postage	6,000
030 245 Advertising for Specific Purposes	6,500
030 350 Office Supplies	7,000
	20,500

031 OFFICE OF CAPITAL PLANNING AND POLICY

TRANSFER FROM

031 225 Postage	500
031 350 Office Supplies	1,000
031 440 Maintenance and Repair of Office Equipment	2,800
	4,300

TRANSFER TO

031 240 Printing and Publishing	800
031 355 Photographic and Reproduction Supplies	3,500
	4,300

032 BUREAU OF HUMAN RESOURCES

TRANSFER FROM

032 110 Salaries and Wages of Regular Employees	173,653
	173,653

TRANSFER TO

032 120 Overtime Compensation	10,000
032 129 Salaries and Wages of Seasonal Work Employees	1,353
032 155 Medical Practitioners as Required	25,000
032 185 Professional and Technical Membership Fees	1,000
032 186 Training Programs for Staff Personnel	10,000
032 190 Transportation and Other Travel Expenses for Employees	5,000
032 228 Delivery Services	700
032 240 Printing and Publishing	1,000
032 242 Surveys, Operations and Reports	30,000
032 245 Advertising for Specific Purposes	15,000
032 260 Professional and Managerial Services	50,000
032 272 Medical Consultation Services	4,000
032 278 Laboratory Related Services	3,000
032 350 Office Supplies	5,000
032 353 Books, Periodicals, Publications and Data Services	2,000
032 360 Medical, Dental, and Laboratory and Supplies	2,500
032 440 Maintenance and Repair of Office Equipment	100
032 660 Rental of Facilities	8,000
	173,653

050 BOARD OF REVIEW

TRANSFER FROM

050 110 Salaries and Wages of Regular Employees	89,300
	89,300

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050 BOARD OF REVIEW cont'd

TRANSFER TO

050 240 Printing and Publishing	39,000
050 268 Court Reporting, Stenographic or Transcribing Services	3,000
050 350 Office Supplies	10,000
050 353 Books, Periodicals, Publications and Data Services	1,000
050 354 Data Services for PTAB	34,300
050 388 Computer Operation Supplies	2,000
	89,300

060 COUNTY TREASURER

TRANSFER FROM

060 110 Salaries and Wages of Regular Employees	27,719
060 265 Independent Financial Audit	15,750
060 630 Rental of Office Equipment	80,000
	123,469

TRANSFER TO

060 185 Professional and Technical Membership Fees	1,069
060 260 Professional and Managerial Services	122,400
	123,469

070 COUNTY AUDITOR

TRANSFER FROM

070 110 Salaries and Wages of Regular Employees	1,000
	1,000

TRANSFER TO

070 190 Transportation and Other Travel Expenses for Employees	1,000
	1,000

110 COUNTY CLERK

TRANSFER FROM

110 110 Salaries and Wages of Regular Employees	95,796
	95,796

TRANSFER TO

110 124 Employee Health Insurance Allotment	1,446
110 225 Postage	40,000
110 228 Delivery Services	150
110 240 Printing and Publishing	10,000
110 350 Office Supplies	40,000
110 353 Books, Periodicals, Publications and Data Services	4,200
	95,796

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130 RECORDER OF DEEDS

TRANSFER FROM

130 110 Salaries and Wages of Regular Employees	20,290
	20,290

TRANSFER TO

130 190 Transportation and Other Travel Expenses for Employees	2,000
130 240 Printing and Publishing	10,000
130 250 Premiums on Fidelity, Surety Bonds and Public Liability	1,790
130 350 Office Supplies	5,000
130 444 Maintenance and Repair of Automotive Equipment	1,500
	20,290

160 DEPARTMENT OF BUILDING AND ZONING

TRANSFER FROM

160 110 Salaries and Wages of Regular Employees	10,000
	10,000

TRANSFER TO

160 178 Unemployment Compensation	10,000
	10,000

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER FROM

161 110 Salaries and Wages of Regular Employees	15,300
	15,300

TRANSFER TO

161 185 Professional and Technical Membership Fees	800
161 190 Transportation and Other Travel Expenses for Employees	5,000
161 246 Imaging of Records	2,500
161 350 Office Supplies	800
161 353 Books, Periodicals, Publications and Data Services	250
161 388 Computer Operation Supplies	1,000
161 440 Maintenance and Repair of Office Equipment	700
161 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	2,000
161 444 Maintenance and Repair of Automotive Equipment	2,250
	15,300

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205 JUDICIAL ADVISORY COUNCIL

TRANSFER FROM

205 110 Salaries and Wages of Regular Employees	5,019
	5,019

TRANSFER TO

205 190 Transportation and Other Travel Expenses for Employees	4,800
205 353 Books, Periodicals, Publications and Data Services	219
	5,019

210 OFFICE OF THE SHERIFF

TRANSFER FROM

210 240 Printing and Publishing	692
	692

TRANSFER TO

210 355 Photographic and Reproduction Supplies	692
	692

211 DEPARTMENT OF ADMINISTRATIVE AND SUPPORT SERVICES

TRANSFER FROM

239 260 Professional and Managerial Services	250,000
249 260 Professional and Managerial Services	75,000
	325,000

TRANSFER TO

211 444 Maintenance and Repair of Automotive Equipment	325,000
	325,000

212 SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

TRANSFER FROM

212 223 Food Services	119,890
212 330 Household, Laundry, Cleaning and Personal Care Supplies	1,000
	120,890

TRANSFER TO

212 240 Printing and Publishing	363
212 298 Special or Cooperative Programs	119,527
212 320 Wearing Apparel	1,000
	120,890

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215 CUSTODIAN

TRANSFER FROM

215 320 Wearing Apparel	1,791
	1,791

TRANSFER TO

215 178 Unemployment Compensation	1,791
	1,791

231 SHERIFF'S POLICE DEPARTMENT

TRANSFER FROM

231 353 Books, Periodicals, Publications and Data Services	4,073
231 440 Maintenance and Repair of Office Equipment	34,500
	38,573

TRANSFER TO

231 178 Unemployment Compensation	4,073
231 240 Printing and Publishing	7,500
231 350 Office Supplies	15,000
231 388 Computer Operation Supplies	10,000
231 401 Fuel Oil/Heat	2,000
	38,573

235 SHERIFF'S IMPACT INCARCERATION DEPARTMENT

TRANSFER FROM

235 217 Transportation for Specific Activities and Purposes	22,016
	22,016

TRANSFER TO

235 124 Employee Health Insurance Allotment	646
235 185 Professional and Technical Membership Fees	1,230
235 228 Delivery Services	1,140
235 320 Wearing Apparel	18,700
235 630 Rental of Office Equipment	300
	22,016

236 SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

TRANSFER FROM

236 235 Contractual Maintenance Services	2,400
	2,400

TRANSFER TO

236 124 Employee Health Insurance Allotment	2,400
	2,400

238 SHERIFF'S DEPARTMENT OF COMMUNITY SERVICES

TRANSFER FROM

238 630 Rental of Office Equipment	1,063
	1,063

TRANSFER TO

238 350 Office Supplies	1,063
	1,063

239 DEPARTMENT OF CORRECTIONS

TRANSFER FROM

239 222 Laundry and Linen Services	30,000
239 333 Institutional Supplies	5,380
239 353 Books, Periodicals, Publications and Data Services	10,000
239 388 Computer Operation Supplies	30,000
	75,380

TRANSFER TO

239 136 Differential Pay	375
239 190 Transportation and Other Travel Expenses for Employees	5
239 320 Wearing Apparel	30,000
239 350 Office Supplies	30,000
239 355 Photographic and Reproduction Supplies	10,000
239 630 Rental of Office Equipment	5,000
	75,380

240 CERMAK HEALTH SERVICES OF COOK COUNTY

TRANSFER FROM

240 110 Salaries and Wages of Regular Employees	727,155
240 213 Ambulance and Patient Transportation Service	80,000
	807,155

TRANSFER TO

240 120 Overtime Compensation	300,000
240 136 Differential Pay	45,000
240 182 Employee Tuition Refund	20,000
240 185 Professional and Technical Membership Fees	8,000
240 190 Transportation and Other Travel Expenses for Employees	4,500
240 222 Laundry and Linen Services	10,000
240 240 Printing and Publishing	40,000
240 275 Registry Services	200,000
240 350 Office Supplies	10,000

240 CERMAK HEALTH SERVICES OF COOK COUNTY cont'd

TRANSFER TO cont'd

240 353 Books, Periodicals, Publications and Data Services	5,000
240 355 Photographic and Reproduction Supplies	5,000
240 365 Clinical Laboratory Supplies	100,000
240 441 Maintenance and Repair of Data Processing Equipment and Software	29,655
240 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	30,000
	807,155

249 SHERIFF'S MERIT BOARD

TRANSFER FROM

249 260 Professional and Managerial Services	4,200
	4,200

TRANSFER TO

249 240 Printing and Publishing	1,500
249 350 Office Supplies	2,000
249 353 Books, Periodicals, Publications and Data Services	200
249 388 Computer Operation Supplies	500
	4,200

250 STATE'S ATTORNEY

TRANSFER FROM

250 110 Salaries and Wages of Regular Employees	838,000
	838,000

TRANSFER TO

250 185 Professional and Technical Membership Fees	3,000
250 186 Training Programs for Staff Personnel	30,000
250 190 Transportation and Other Travel Expenses for Employees	50,000
250 217 Transportation for Specific Activities and Purposes	50,000
250 225 Postage	150,000
250 228 Delivery Services	15,000
250 232 Boarding and Lodging of Non-Employees	20,000
250 240 Printing and Publishing	10,000
250 246 Imaging of Records	90,000
250 264 Expert Witnesses	75,000
250 355 Photographic and Reproduction Supplies	75,000
250 388 Computer Operation Supplies	50,000
250 440 Maintenance and Repair of Office Equipment	20,000
250 445 Operation of Automotive Equipment	120,000
250 461 Maintenance of Facilities	50,000
250 630 Rental of Office Equipment	10,000
250 634 Rental of Automotive Equipment	20,000
	838,000

259 OFFICE OF THE MEDICAL EXAMINER

TRANSFER FROM

259 110 Salaries and Wages of Regular Employees	104,171
259 268 Court Reporting, Stenographic or Transcribing Services	41,000
500 110 Salaries and Wages of Regular Employees	175,000
	320,171

TRANSFER TO

259 120 Overtime Compensation	85,000
259 129 Salaries and Wages of Seasonal Work Employees	3,171
259 185 Professional and Technical Membership Fees	2,000
259 186 Training Programs for Staff Personnel	25,000
259 190 Transportation and Other Travel Expenses for Employees	8,000
259 215 Scavenger Services	23,000
259 235 Contractual Maintenance Services	40,000
259 240 Printing and Publishing	8,000
259 272 Medical Consultation Services	13,000
259 320 Wearing Apparel	4,000
259 330 Household, Laundry, Cleaning and Personal Care Supplies	6,000
259 350 Office Supplies	9,000
259 360 Medical, Dental, and Laboratory and Supplies	45,000
259 388 Computer Operation Supplies	4,000
259 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	40,000
259 444 Maintenance and Repair of Automotive Equipment	5,000
	320,171

260 PUBLIC DEFENDER

TRANSFER FROM

260 110 Salaries and Wages of Regular Employees	628,565
	628,565

TRANSFER TO

260 120 Overtime Compensation	122,000
260 185 Professional and Technical Membership Fees	3,000
260 186 Training Programs for Staff Personnel	80,000
260 190 Transportation and Other Travel Expenses for Employees	100,000
260 225 Postage	10,000
260 240 Printing and Publishing	20,000
260 264 Expert Witnesses	175,000
260 268 Court Reporting, Stenographic or Transcribing Services	25,000
260 350 Office Supplies	60,000
260 388 Computer Operation Supplies	12,065
260 430 Moving Expenses & Minor Remodeling of County Facilities	7,500
260 440 Maintenance and Repair of Office Equipment	4,000
260 445 Operation of Automotive Equipment	10,000
	628,565

270 OFFICE OF THE CHIEF COORDINATOR, BUREAU OF PUBLIC SAFETY & JUDICIAL

COORDINATION

TRANSFER FROM

270 110 Salaries and Wages of Regular Employees	10,900
	10,900

TRANSFER TO

270 185 Professional and Technical Membership Fees	250
270 186 Training Programs for Staff Personnel	1,500
270 190 Transportation and Other Travel Expenses for Employees	4,000
270 225 Postage	300
270 350 Office Supplies	500
270 353 Books, Periodicals, Publications and Data Services	250
270 881 County Government Public Programs and Events	4,100
	10,900

310 OFFICE OF THE CHIEF JUDGE

TRANSFER FROM

310 129 Salaries and Wages of Seasonal Work Employees	75,000
310 441 Maintenance and Repair of Data Processing Equipment and Software	10,000
	85,000

TRANSFER TO

310 133 Per Diem Personnel	75,000
310 225 Postage	10,000
	85,000

326 JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

TRANSFER FROM

326 237 Services for Minors or the Indigent	75,800
	75,800

TRANSFER TO

326 124 Employee Health Insurance Allotment	800
326 350 Office Supplies	60,000
326 445 Operation of Automotive Equipment	15,000
	75,800

335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK

TRANSFER FROM

335 110 Salaries and Wages of Regular Employees	250,000
344 214 Armored Car Service	10,000
348 110 Salaries and Wages of Regular Employees	154,000
	414,000

TRANSFER TO

335 120 Overtime Compensation	17,000
335 129 Salaries and Wages of Seasonal Work Employees	10,000
335 183 Seminars for Professional Employees	10,000
335 185 Professional and Technical Membership Fees	5,000
335 186 Training Programs for Staff Personnel	65,000
335 214 Armored Car Service	12,000
335 240 Printing and Publishing	125,000
335 350 Office Supplies	135,000
335 440 Maintenance and Repair of Office Equipment	20,000
335 445 Operation of Automotive Equipment	15,000
	414,000

343 CLERK OF THE CIRCUIT COURT/COUNTY-WIDE OPERATIONS BUREAU

TRANSFER FROM

343 110 Salaries and Wages of Regular Employees	174,800
	174,800

TRANSFER TO

343 120 Overtime Compensation	50,000
343 124 Employee Health Insurance Allotment	800
343 129 Salaries and Wages of Seasonal Work Employees	35,000
343 190 Transportation and Other Travel Expenses for Employees	4,000
343 245 Advertising For Specific Purposes	10,000
343 350 Office Supplies	75,000
	174,800

344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU

TRANSFER FROM

344 110 Salaries and Wages of Regular Employees	63,000
	63,000

TRANSFER TO

344 120 Overtime Compensation	50,000
344 129 Salaries and Wages of Seasonal Work Employees	10,000
344 190 Transportation and Other Travel Expenses for Employees	1,000
344 440 Maintenance and Repair of Office Equipment	2,000
	63,000

348 CLERK OF THE CIRCUIT COURT/CRIMINAL BUREAU

TRANSFER FROM

348 110 Salaries and Wages of Regular Employees	183,300
	183,300

TRANSFER TO

348 120 Overtime Compensation	100,000
348 124 Employee Health Insurance Allotment	800
348 129 Salaries and Wages of Seasonal Work Employees	22,500
348 190 Transportation and Other Travel Expenses for Employees	10,000
348 350 Office Supplies	50,000
	183,300

360 CLERK OF THE CIRCUIT COURT/1ST MUNICIPAL BUREAU

TRANSFER FROM

360 110 Salaries and Wages of Regular Employees	486,000
	486,000

TRANSFER TO

360 120 Overtime Compensation	100,000
360 129 Salaries and Wages of Seasonal Work Employees	35,000
360 190 Transportation and Other Travel Expenses for Employees	1,000
360 240 Printing and Publishing	250,000
360 350 Office Supplies	100,000
	486,000

372 CLERK OF THE CIRCUIT COURT/SUBURBAN OPERATIONS BUREAU

TRANSFER FROM

372 110 Salaries and Wages of Regular Employees	232,500
	232,500

TRANSFER TO

372 120 Overtime Compensation	200,000
372 129 Salaries and Wages of Seasonal Work Employees	27,500
372 185 Professional and Technical Membership Fees	2,000
372 190 Transportation and Other Travel Expenses for Employees	3,000
	232,500

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

390 PUBLIC ADMINISTRATOR

TRANSFER FROM

390 190 Transportation and Other Travel Expenses for Employees	1,255
390 388 Computer Operation Supplies	1,000
	2,255

TRANSFER TO

390 240 Printing and Publishing	200
390 350 Office Supplies	2,000
390 353 Books, Periodicals, Publications and Data Services	55
	2,255

440 JUVENILE TEMPORARY DETENTION CENTER

TRANSFER FROM

440 110 Salaries and Wages of Regular Employees	671,500
	671,500

TRANSFER TO

440 120 Overtime Compensation	570,000
440 182 Employee Tuition Refund	5,000
440 185 Professional and Technical Membership Fees	500
440 190 Transportation and Other Travel Expenses for Employees	500
440 240 Printing and Publishing	3,000
440 310 Food Supplies	80,000
440 350 Office Supplies	5,000
440 355 Photographic and Reproduction Supplies	5,000
440 388 Computer Operation Supplies	2,500
	671,500

451 SUPPORTIVE SERVICES, BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

TRANSFER FROM

451 110 Salaries and Wages of Regular Employees	5,000
	5,000

TRANSFER TO

451 190 Transportation and Other Travel Expenses for Employees	5,000
	5,000

452 VETERANS' ASSISTANCE COMMISSION

TRANSFER FROM

011 110 Salaries and Wages of Regular Employees	500
	500

TRANSFER TO

452 350 Office Supplies	500
	500

500 COUNTY HIGHWAY DEPARTMENT

TRANSFER FROM

500 110 Salaries and Wages of Regular Employees	259,000
	259,000

TRANSFER TO

500 133 Per Diem Personnel	10,000
500 185 Professional and Technical Membership Fees	1,000
500 190 Transportation and Other Travel Expenses for Employees	15,000
500 225 Postage	5,000
500 330 Household, Laundry, Cleaning and Personal Care Supplies	2,000
500 333 Institutional Supplies	7,000
500 355 Photographic and Reproduction Supplies	10,000
500 422 Gas	40,000
500 444 Maintenance and Repair of Automotive Equipment	56,000
500 445 Operation of Automotive Equipment	50,000
500 450 Maintenance and Repair of Plant Equipment	63,000
	259,000

501 MFT ILLINOIS FIRST (1ST)

TRANSFER FROM

501 110 Salaries and Wages of Regular Employees	103,840
	103,840

TRANSFER TO

501 133 Per Diem Personnel	50,000
501 178 Unemployment Compensation	3,840
501 343 Road Materials for Maintenance	25,000
501 461 Maintenance of Facilities	25,000
	103,840

510 ANIMAL CONTROL DEPARTMENT

TRANSFER FROM

510 298 Special or Cooperative Programs	70,000
	70,000

TRANSFER TO

510 183 Seminars for Professional Employees	5,000
510 444 Maintenance and Repair of Automotive Equipment	20,000
510 549 Vehicle Purchase	21,000
510 579 Computer Equipment	24,000
	70,000

524 COUNTY CLERK - ELECTION DIVISION FUND

TRANSFER FROM

524 225 Postage	278,143
524 240 Printing and Publishing	537,755
524 245 Advertising for Specific Purposes	381,857
	1,197,755

TRANSFER TO

524 260 Professional and Managerial Services	100,000
524 267 Juror or Election Judge Fees	800,000
524 440 Maintenance and Repair of Office Equipment	10,000
524 530 Office Furnishings and Equipment	40,000
524 549 Vehicle Purchase	30,000
524 579 Computer Equipment	187,755
524 660 Rental of Facilities	30,000
	1,197,755

527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND

TRANSFER FROM

527 110 Salaries and Wages of Regular Employees	10,000
	10,000

TRANSFER TO

527 320 Wearing Apparel	5,000
527 350 Office Supplies	5,000
	10,000

528 CIRCUIT COURT AUTOMATION FUND

TRANSFER FROM

528 110 Salaries and Wages of Regular Employees	25,791
	25,791

TRANSFER TO

528 124 Employee Health Insurance Allotment	800
528 178 Unemployment Compensation	1,991
528 190 Transportation and Other Travel Expenses for Employees	6,000
528 445 Operation of Automotive Equipment	2,000
528 449 Operation, Maintenance and Repair of Institutional Equipment	15,000
	25,791

529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND

TRANSFER FROM

529 110 Salaries and Wages of Regular Employees	152,000
	152,000

TRANSFER TO

529 124 Employee Health Insurance Allotment	800
529 178 Unemployment Compensation	1,200
529 240 Printing and Publishing	150,000
	152,000

530 COOK COUNTY LAW LIBRARY

TRANSFER FROM

530 110 Salaries and Wages of Regular Employees	10,000
	10,000

TRANSFER TO

530 186 Training Programs for Staff Personnel	6,000
530 350 Office Supplies	2,000
530 388 Computer Operation Supplies	2,000
	10,000

561 STATE'S ATTORNEY NARCOTICS FORFEITURE

TRANSFER FROM

561 110 Salaries and Wages of Regular Employees	50,950
	50,950

561 STATE'S ATTORNEY NARCOTICS FORFEITURE cont'd

TRANSFER TO

561 124 Employee Health Insurance Allotment	800
561 129 Salaries and Wages of Seasonal Work Employees	45,000
561 178 Unemployment Compensation	5,000
561 189 Allowance Per Collective Bargaining Agreement	150
	50,950

890 BUREAU OF HEALTH

TRANSFER FROM

240 110 Salaries and Wages of Regular Employees	304,738
890 110 Salaries and Wages of Regular Employees	372,493
895 110 Salaries and Wages of Regular Employees	110,261
897 220 Communication Services	200,000
897 422 Gas	412,145
898 110 Salaries and Wages of Regular Employees	920,563
	2,320,200

TRANSFER TO

890 136 Differential Pay	200
890 260 Professional and Managerial Services	2,320,000
	2,320,200

891 PROVIDENT HOSPITAL OF COOK COUNTY

TRANSFER FROM

891 110 Salaries and Wages of Regular Employees	1,676,589
891 129 Salaries and Wages of Seasonal Work Employees	34,171
891 220 Communication Services	50,000
891 360 Medical, Dental, and Laboratory and Supplies	50,000
891 361 Pharmaceutical Supplies	521,696
891 362 Surgical Supplies	125,000
	2,457,456

TRANSFER TO

891 120 Overtime Compensation	1,500,000
891 185 Professional and Technical Membership Fees	1,500
891 190 Transportation and Other Travel Expenses for Employees	2,500
891 223 Food Services	212,000
891 225 Postage	5,000
891 235 Contractual Maintenance Services	12,000
891 240 Printing and Publishing	50,000
891 275 Registry Services	178,036
891 320 Wearing Apparel	20,000

891 PROVIDENT HOSPITAL OF COOK COUNTY cont'd

TRANSFER TO cont'd

891 330 Household, Laundry, Cleaning and Personal Care Supplies	35,000
891 333 Institutional Supplies	100,000
891 337 Formula and Tube Feed Products	25,000
891 353 Books, Periodicals, Publications and Data Services	25,000
891 355 Photographic and Reproduction Supplies	10,000
891 365 Clinical Laboratory Supplies	75,000
891 388 Computer Operation Supplies	50,000
891 450 Maintenance and Repair of Plant Equipment	150,000
891 880 Institutional Memberships & Fees	6,420
	2,457,456

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER FROM

893 110 Salaries and Wages of Regular Employees	1,224,821
893 129 Salaries and Wages of Seasonal Work Employees	40,542
	1,265,363

TRANSFER TO

893 120 Overtime Compensation	438,047
893 133 Per Diem Personnel	40,000
893 186 Training Programs for Staff Personnel	50,000
893 190 Transportation and Other Travel Expenses for Employees	7,000
893 235 Contractual Maintenance Services	400,000
893 278 Laboratory Related Services	10,000
893 350 Office Supplies	75,000
893 360 Medical, Dental, and Laboratory and Supplies	136,980
893 461 Maintenance of Facilities	108,336
	1,265,363

894 THE RUTH M. ROTHSTEIN CORE CENTER

TRANSFER FROM

894 110 Salaries and Wages of Regular Employees	181,245
894 235 Contractual Maintenance Services	40,000
894 272 Medical Consultation Services	35,000
	256,245

TRANSFER TO

894 124 Employee Health Insurance Allotment	800
894 133 Per Diem Personnel	55,590
894 136 Differential Pay	8,000
894 155 Medical Practitioners As Required	35,000
894 213 Ambulance and Patient Transportation Service	30,000

894 THE RUTH M. ROTHSTEIN CORE CENTER cont'd

TRANSFER TO cont'd

894 246 Imaging of Records	9,000
894 260 Professional and Managerial Services	50,000
894 275 Registry Services	30,000
894 350 Office Supplies	6,000
894 450 Maintenance and Repair of Plant Equipment	31,855
	256,245

895 DEPARTMENT OF PUBLIC HEALTH

TRANSFER FROM

895 110 Salaries and Wages of Regular Employees	160,000
	160,000

TRANSFER TO

895 182 Employee Tuition Refund	15,000
895 240 Printing and Publishing	7,000
895 278 Laboratory Related Services	40,000
895 355 Photographic and Reproduction Supplies	2,000
895 441 Maintenance and Repair of Data Processing Equipment and Software	35,000
895 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	4,000
895 630 Rental of Office Equipment	2,000
895 660 Rental of Facilities	55,000
	160,000

897 JOHN H. STROGER, JR. HOSPITAL OF COOK COUNTY

TRANSFER FROM

897 110 Salaries and Wages of Regular Employees	5,378,144
897 124 Employee Health Insurance Allotment	150,000
897 129 Salaries and Wages of Seasonal Work Employees	106,962
897 410 Electricity	680,000
897 422 Gas	1,667,894
897 637 Rental of Medical Equipment	200,000
	8,183,000

TRANSFER TO

897 120 Overtime Compensation	6,920,000
897 235 Contractual Maintenance Services	238,000
897 246 Imaging of Records	100,000
897 260 Professional and Managerial Services	270,000
897 272 Medical Consultation Services	100,000
897 337 Formula and Tube Feed Products	80,000
897 449 Operation, Maintenance and Repair of Institutional Equipment	475,000
	8,183,000

898 OAK FOREST HOSPITAL OF COOK COUNTY

TRANSFER FROM

898 110 Salaries and Wages of Regular Employees	1,123,000
898 129 Salaries and Wages of Seasonal Work Employees	42,826
898 155 Medical Practitioners as Required	100,000
	1,265,826

TRANSFER TO

898 120 Overtime Compensation	800,826
898 133 Per Diem Personnel	100,000
898 136 Differential Pay	100,000
898 190 Transportation and Other Travel Expenses for Employees	15,000
898 240 Printing and Publishing	30,000
898 444 Maintenance and Repair of Automotive Equipment	10,000
898 445 Operation of Automotive Equipment	10,000
898 450 Maintenance and Repair of Plant Equipment	200,000
	1,265,826

TRANSFER FROM

24,096,816

TRANSFER TO

24,096,816

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Transfer of Funds) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (16)

Absent: None (0)

Excused

Absence: President Stroger (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

280047 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$9,297.50 attorney fees regarding People of the State of Illinois v. Eddie R. Trial Court Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328 and 97-JA-826. Appellate Court No. 1-03-1152.

280048 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,876.91 attorney fees regarding People of the State of Illinois v. La'Tanya S. Trial Court Nos. 99-JA-371, 99-JA-372 and 99-JA-373. Appellate Court No. 1-05-4036.

280150 STEPHEN JAFFE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$940.00 attorney fees in the interest of J.H. and R.H., minors regarding People of the State of Illinois v. Brittany L. Trial Court Nos. 05-JA-1171 and 05-JA-1172. Appellate Court No. 1-05-3460.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$67,378.49
APPELLATE CASES TO BE APPROVED:	\$12,114.41

NON-CAPITAL CASES

279617 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Professor David Thomas, Attorney, submitting an Order of Court for payment of \$6,000.00 expert witness fees for the defense of an indigent defendant, Richard Bailey. Indictment No. 98-CR-80001 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

- 279618 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$5,500.00 expert witness fees for the defense of an indigent defendant, Dell Johnson. Indictment No. 02-CR-80001 (Non-Capital Case).
- 279619 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Joseph G. Howard, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Donald Lanasa. Indictment No. 01-CR-80007 (Non-Capital Case).
- 279620 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Dennis Giovannini, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Willie Henderson. Indictment No. 00-CR-80002 (Non-Capital Case).
- 279621 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by James A. McCarron, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 279622 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Clarke P. Devereux, Attorney, submitting an Order of Court for payment of \$3,990.00 expert witness fees for the defense of an indigent defendant, Tyrone Johnson. Indictment No. 02-CR-80004 (Non-Capital Case).
- 279623 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Thomas J. Tyrrell, Attorney, submitting an Order of Court for payment of \$3,682.00 expert witness fees for the defense of an indigent defendant, Enrique Rendon. Indictment No. 98-CR-80004 (Non-Capital Case).
- 279689 MARCOS D. REYES, Attorney, submitting an Order of Court for payment of \$10,775.00 attorney fees for the defense of an indigent defendant, Stanley Jones a/k/a Cortez Jones. Indictment Nos. 02-CR-025761, 02-CR-3543 and 04-CR-3616 (Non-Capital Cases).
- 279842 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,138.20 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).
- 279843 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Joseph Roman. Indictment No. 06-CR-04086-02 (Non-Capital Case).
- 279860 EQUITY INVESTIGATIONS, LLC, presented by Gayle M. Shapiro, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Cassandra Rambo. Indictment No. 05-CR-13021 (Non-Capital Case).
- 279861 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Cassandra Rambo. Indictment No. 05-CR-483201 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

- 279862 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).
- 280078 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Zorica Ripa. Indictment No. 04-MC-2002107 (Non-Capital Case).
- 280121 ISAAC RAY FORENSIC GROUP, LLC, presented by Kristina Yi, Attorney, submitting an Order of Court for payment of \$7,070.00 expert witness fees for the defense of an indigent defendant, Zjaquia Richmond. Indictment Nos. 04-CR-21516, 04-CR-21517, 04-CR-21518, 04-CR-21519, 04-CR-21520, 04-CR-21521, 05-CR-2373, 05-CR-8780 and 05-CR-27542 (Non-Capital Cases).
- 280122 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Carry Lee Morrise. Indictment No. 06-CR-80003 (Non-Capital Case).
- 280149 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, David Hernandez. Indictment No. 02-CR-3697 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$492,795.18
NON-CAPITAL CASES TO BE APPROVED:	\$57,869.20

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 279852 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$427.00 for the defense of an indigent defendant, Reginald Caston. Domestic Relations Civil Contempt Case No. 02-D-053681.
- 280083 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$345.00 for the defense of an indigent defendant, Vyacheslav Kotlyar. Domestic Relations Civil Contempt Case No. 03-D2-30465.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$8,970.41
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$772.00

JUVENILE CASES

- 279605 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 279606 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$488.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: A. Cole and A. Moore, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

- 279607 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$657.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the Deoca and Gonzalez children, minors. Indictment Nos. 01-JA-02255, 01-JA-02256, 01-JA-02257, 01-JA-02258 and 01-JA-02259 (Juvenile Cases).
- 279608 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$418.00 attorney fees for the defense of an indigent defendant, Aida Chiqui, Mother, re: A. Inga, a minor. Indictment No. 05-JA-00281 (Juvenile Case).
- 279609 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$747.00 attorney fees for the defense of an indigent defendant, Zachery McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-00241 (Juvenile Case).
- 279610 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 279611 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Marlene Williams, Mother, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 279612 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Ben Delaney, Father, re: B. Delaney, a minor. Indictment No. 98-JA-4248 (Juvenile Case).
- 279613 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Delbert Welch, Father, re: D. Welch, a minor. Indictment No. 00-JA-1385 (Juvenile Case).
- 279614 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$457.00 attorney fees for the defense of an indigent defendant, Delatha Aldeman, Father, re: D. James, a minor. Indictment No. 03-JA-409 (Juvenile Case).
- 279615 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$179.50 attorney fees for the defense of an indigent defendant, William Chism, Father, re: the White child, a minor. Indictment No. 02-JA-990 (Juvenile Case).
- 279616 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$526.66 attorney fees for the defense of an indigent defendant, Bernice Smith, Mother, re: the Saleh children, minors. Indictment Nos. 03-JA-446, 03-JA-447, 03-JA-448 and 03-JA-449 (Juvenile Cases).
- 279624 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 279625 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$17,857.50 attorney fees for the defense of an indigent defendant, Helen Carter, Mother, re: the Coleman and Wallace children, minors. Indictment Nos. 02-JA-1076, 02-JA-1077, 02-JA-1078 and 02-JA-1079 (Juvenile Cases).

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- 279626 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Jacqueline Mitchell, Mother, re: J. Smith, a minor. Indictment No. 04-JA-622 (Juvenile Case).
- 279627 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 279628 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, C. Spivey, a minor. Indictment No. 01-JA-00769 (Juvenile Case).
- 279629 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Z. Vivians, a minor. Indictment No. 05-JA-945 (Juvenile Case).
- 279630 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, John Wright, Father, re: B. Wright, a minor. Indictment No. 05-JA-00276 (Juvenile Case).
- 279631 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,142.50 attorney fees for the defense of an indigent defendant, Robert Longstreet, Father, re: the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 279632 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$4,362.50 attorney fees for the defense of an indigent defendant, Ceola Presley, Father, re: the Ganter and Presley children, minors. Indictment Nos. 96-JA-2890, 96-JA-2891 and 96-JA-2892 (Juvenile Cases).
- 279633 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Martin Rodriguez, Father, re: S. Rodriguez, a minor. Indictment No. 03-JA-01085 (Juvenile Case).
- 279634 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 279635 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 279636 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$507.00 attorney fees for the defense of an indigent defendant, Marlon Matthews, Father, re: J. Jarrett-Matthews, a minor. Indictment No. 04-JA-846 (Juvenile Case).
- 279637 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Antoine Dunlap, Father, re: C. Dunlap, a minor. Indictment No. 04-JA-00652 (Juvenile Case).

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- 279638 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, J. Moseley, a minor. Indictment No. 03-JA-00657 (Juvenile Case).
- 279639 STEVEN B. ABERN, M.D., S.C., Parkside Center, presented by S. Michael Kozubek, Attorney, submitting an Order of Court for payment of \$750.00 expert witness fees for the defense of an indigent defendant, Tashia Taylor, Mother, re: E. Miles, a minor. Indictment No. 05-JA-00941 (Juvenile Case).
- 279640 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,223.50 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-9 (Juvenile Case).
- 279658 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,523.00 attorney fees for the defense of an indigent defendant, M. Sanchez, a minor. Indictment No. 06-JA-008 (Juvenile Case).
- 279659 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$382.00 attorney fees for the defense of an indigent defendant, Anthony Jarrett, Father, re: I. Jarrett, a minor. Indictment No. 03-JA-01474 (Juvenile Case).
- 279661 RAVI REGUNATHAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,040.00 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-01345, 03-JA-01346 and 03-JA-01347 (Juvenile Cases).
- 279662 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,690.00 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 99-JA-1846, 99-JA-1847 and 99-JA-1848 (Juvenile Cases).
- 279663 RAVI REGUNATHAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,580.00 attorney fees for the defense of indigent defendants, the Cattouse and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 279664 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 02-JA-1930 (Juvenile Cases).
- 279665 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Ronald Livingston, Father, re: D. Livingston, a minor. Indictment No. 04-JA-00990 (Juvenile Case).
- 279666 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Jeremiah Brooks, Sr., Father, re: J. Brooks, a minor. Indictment No. 03-JA-01515 (Juvenile Case).

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- 279667 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$4,205.00 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin, Dudley and Williams children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258 and 04-JA-1259 (Juvenile Cases).
- 279668 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Mary McLaurin, Mother, re: J. Mallory, a minor. Indictment No. 03-JA-01576 (Juvenile Case).
- 279669 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 279670 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$938.28 attorney fees for the defense of an indigent defendant, Janet Gilbert, Mother, re: K. Murphy, a minor. Indictment No. 04-JA-00594 (Juvenile Case).
- 279671 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$678.00 attorney fees for the defense of indigent defendants, the Freeman and Jones children, minors. Indictment Nos. 03-JA-869, 03-JA-870 and 03-JA-871 (Juvenile Cases).
- 279672 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 279673 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, Amy Lindstrom Flores, Mother, re: A. Lindstrom, a minor. Indictment No. 02-JA-1675 (Juvenile Case).
- 279674 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Marquis Howard, Father, re: the Howard children, minors. Indictment Nos. 01-JA-00003, 01-JA-00004 and 03-JA-01418 (Juvenile Cases).
- 279675 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, C. Taylor, a minor. Indictment No. 03-JA-01547 (Juvenile Case).
- 279676 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-6273 (Juvenile Case).
- 279677 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,755.00 attorney fees for the defense of an indigent defendant, Eugene Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 00-JA-888 and 00-JA-889 (Juvenile Cases).
- 279678 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).

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- 279679 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$476.07 attorney fees for the defense of an indigent defendant, Alimi Adekunle, Father, re: A. Adekunle, a minor. Indictment No. 02-JA-01343 (Juvenile Case).
- 279680 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- 279681 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Frank Staley, Father, re: the Staley children, minors. Indictment Nos. 03-JA-1380 and 04-JA-279 (Juvenile Cases).
- 279682 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,056.50 attorney fees for the defense of indigent defendants, Leonard Ballentine and Earl Devine, Fathers, re: M. Devine and I. Wallace, minors. Indictment Nos. 04-JA-1357 and 04-JA-1358 (Juvenile Cases).
- 279683 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of indigent defendants, J. Bonanti and N. Collie, minors. Indictment Nos. 96-JA-5345 and 96-JA-5347 (Juvenile Cases).
- 279684 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: the Brockman children, minors. Indictment Nos. 05-JA-80 and 05-JA-82 (Juvenile Cases).
- 279690 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Desiree Hamilton, Mother, re: A. Hamilton, a minor. Indictment No. 01-JA-2261 (Juvenile Case).
- 279691 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,180.00 attorney fees for the defense of an indigent defendant, Erica Frazier, Mother, re: R. Anderson and J. Frazier, minors. Indictment Nos. 99-JA-745 and 01-JA-1052 (Juvenile Cases).
- 279692 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Bonnie Muldrow, Mother, re: I. Rankin, a minor. Indictment No. 99-JA-1413 (Juvenile Case).
- 279693 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Tremaine Winston, Sr., Father, re: T. Winston, a minor. Indictment No. 00-JA-01668 (Juvenile Case).
- 279694 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, James Chew, Father, re: A. Burnett, a minor. Indictment No. 01-JA-01768 (Juvenile Case).
- 279695 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: E. Scott, a minor. Indictment No. 02-JA-1476 (Juvenile Case).

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- 279696 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Sharon Bridges, Mother, re: the Bridges children, minors. Indictment Nos. 97-JA-3957, 99-JA-2423 and 01-JA-2254 (Juvenile Cases).
- 279697 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Kerry Stringfellow, Father, re: D. Daniels, a minor. Indictment No. 01-JA-2453 (Juvenile Case).
- 279698 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, K. Deberry, a minor. Indictment No. 04-JA-00427 (Juvenile Case).
- 279699 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$952.00 attorney fees for the defense of indigent defendants, the Stamps children, minors. Indictment Nos. 97-JA-02979 and 97-JA-02980 (Juvenile Cases).
- 279700 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: the Jones children, minors. Indictment Nos. 02-JA-00363 and 02-JA-00364 (Juvenile Cases).
- 279701 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Gina Marie Jackson, Mother, re: the Young children, minors. Indictment Nos. 97-JA-2170, 97-JA-2171 and 97-JA-2172 (Juvenile Cases).
- 279702 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,651.00 attorney fees for the defense of an indigent defendant, Jose Navarro, Father, re: F. Navarro, a minor. Indictment No. 01-JA-02103 (Juvenile Case).
- 279703 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Steve Stewart, Father, re: the Smiley and Stewart children, minors. Indictment Nos. 01-JA-2358, 01-JA-2359, 01-JA-2360, 01-JA-2361, 01-JA-2362, 01-JA-2363, 01-JA-2364 and 01-JA-2365 (Juvenile Cases).
- 279704 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$9,839.00 attorney fees for the defense of an indigent defendant, Ruth Safsaf, Mother, re: M. Alexander and Y. Safsaf, minors. Indictment Nos. 99-JA-1923 and 02-JA-977 (Juvenile Cases).
- 279705 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Phillip Taylor, Sr., Father, re: P. Taylor, a minor. Indictment No. 99-JA-02192 (Juvenile Case).
- 279706 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Norman Jenkins, Father, re: A. Jenkins, a minor. Indictment No. 97-JA-4298 (Juvenile Case).
- 279707 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,600.00 attorney fees for the defense of an indigent defendant, Robert Hernandez, Father, re: G. Hernandez, a minor. Indictment No. 03-JA-142 (Juvenile Case).

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- 279708 SHELTON B. NAGLEBERG, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Sallie Johnson, Private Guardian, re: the Griffin children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356 and 96-JA-6359 (Juvenile Cases).
- 279709 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$2,485.30 attorney fees for the defense of an indigent defendant, Contina Donald, Mother, re: the Ayer, Donald and Foster children, minors. Indictment Nos. 98-JA-00048, 98-JA-00049, 98-JA-00050, 98-JA-00051 and 98-JA-00052 (Juvenile Cases).
- 279710 BONNIE MCGRATH, Attorney, submitting an Order of Court for payment of \$2,765.00 attorney fees for the defense of an indigent defendant, Dolores Clark, Mother, re: V. Clark, a minor. Indictment No. 94-JA-3281 (Juvenile Case).
- 279711 BONNIE MCGRATH, Attorney, submitting an Order of Court for payment of \$2,990.00 attorney fees for the defense of an indigent defendant, Jeffrey Palmer, Father, re: S. Dixon, a minor. Indictment No. 96-JA-2244 (Juvenile Case).
- 279712 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$478.76 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).
- 279713 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Gregory Arrington, Father, re: I. Williams, a minor. Indictment No. 99-JA-00387 (Juvenile Case).
- 279714 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$3,030.00 attorney fees for the defense of an indigent defendant, Ricky White, Father, re: the Swims children, minors. Indictment Nos. 02-JA-00766, 02-JA-00767, 02-JA-00768, 02-JA-00769, 02-JA-00770 and 02-JA-00771 (Juvenile Cases).
- 279715 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,565.20 attorney fees for the defense of an indigent defendant, Willie Mills, Father, re: the Mills and Murphy children, minors. Indictment Nos. 01-JA-02142, 01-JA-02143 and 01-JA-02144 (Juvenile Cases).
- 279716 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,654.46 attorney fees for the defense of an indigent defendant, Pamela Jones, Mother, re: the Jones and Rivera children, minors. Indictment Nos. 01-JA-207, 01-JA-208, 01-JA-209, 01-JA-210 and 01-JA-211 (Juvenile Cases).
- 279717 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$897.00 attorney fees for the defense of an indigent defendant, N. Williams, a minor. Indictment No. 02-JD-6191 (Juvenile Case).
- 279718 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Boyce Allen, Father, re: L. Davis, a minor. Indictment No. 03-JA-0370 (Juvenile Case).

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- 279719 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,864.00 attorney fees for the defense of indigent defendants, P. Furlow and T. Holden, minors. Indictment Nos. 94-JA-1689 and 94-JA-1690 (Juvenile Cases).
- 279720 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$628.30 attorney fees for the defense of an indigent defendant, Don Redmond, Father, re: the Lane and Redmond children, minors. Indictment Nos. 92-JA-14196, 93-JA-6168 and 93-JA-6169 (Juvenile Cases).
- 279721 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,030.00 attorney fees for the defense of an indigent defendant, Kiesha Wilmington, Mother, re: A. Jackson and A. White, minors. Indictment Nos. 01-JA-1507 and 01-JA-1508 (Juvenile Cases).
- 279722 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kevin Porcello, Father, re: the Porcello children, minors. Indictment Nos. 01-JA-357 and 01-JA-358 (Juvenile Cases).
- 279723 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: H. Basemore, a minor. Indictment No. 00-JA-01761 (Juvenile Case).
- 279724 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$160.06 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: the Trotter children, minors. Indictment Nos. 01-JA-260, 01-JA-261 and 01-JA-263 (Juvenile Cases).
- 279725 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Davin Hunley, Father, re: D. Hunley, a minor. Indictment No. 00-JA-1351 (Juvenile Case).
- 279726 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,107.00 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 279727 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,289.50 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry and Lewis children, minors. Indictment Nos. 99-JA-1873, 99-JA-1874 and 00-JA-1876 (Juvenile Cases).
- 279728 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,709.50 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: T. Harris, a minor. Indictment No. 02-JA-0682 (Juvenile Case).
- 279729 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Y. Guerrero, a minor. Indictment No. 04-JD-02302 (Juvenile Case).

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- 279730 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, Willie Hobbs, Father, re: T. Rice, a minor. Indictment No. 97-JA-1239 (Juvenile Case).
- 279731 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,543.00 attorney fees for the defense of an indigent defendant, Anthony Harris, Father, re: the Harris and Williams children, minors. Indictment Nos. 01-JA-1004, 01-JA-1005, 01-JA-1006, 01-JA-1007, 01-JA-1008, 01-JA-1009 and 01-JA-1010 (Juvenile Cases).
- 279732 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Patrice Smith, Mother, re: P. Smith and M. White, minors. Indictment Nos. 03-JA-0674 and 03-JA-0675 (Juvenile Cases).
- 279733 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Jose Santiago, Father, re: G. Santiago, a minor. Indictment No. 04-JA-0177 (Juvenile Case).
- 279734 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Benny Lark, Father, re: T. Manny, a minor. Indictment No. 03-JA-001450 (Juvenile Case).
- 279735 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Tammy Huisel, Mother, re: the Brozell children, minors. Indictment Nos. 02-JA-01049 and 04-JA-00787 (Juvenile Cases).
- 279736 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, T. Bray, a minor. Indictment No. 02-JA-1236 (Juvenile Case).
- 279737 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$207.00 attorney fees for the defense of an indigent defendant, A. Sanders, a minor. Indictment No. 03-JA-0167 (Juvenile Case).
- 279738 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Michael Upchurch, Father, re: H. Wakeya, a minor. Indictment No. 92-JA-06411 (Juvenile Case).
- 279739 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Marinysele Gallegos, Mother, re: C. Gallegos, a minor. Indictment No. 00-JA-00668 (Juvenile Case).
- 279740 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Morris Carr, Father, re: C. Henderson, a minor. Indictment No. 97-JA-01793 (Juvenile Case).
- 279741 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.00 attorney fees for the defense of an indigent defendant, C. Clippard, a minor. Indictment No. 91-J-023202 (Juvenile Case).

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- 279742 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$338.00 attorney fees for the defense of an indigent defendant, Byron Vanwyk, Father, re: the Vanwyk children, minors. Indictment Nos. 97-JA-00579, 97-JA-00580, 97-JA-00581 and 97-JA-00582 (Juvenile Cases).
- 279743 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$153.00 attorney fees for the defense of an indigent defendant, Anthony Chambers, Father, re: E. Chambers, a minor. Indictment No. 96-JA-9370 (Juvenile Case).
- 279744 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Roger Dogan, Father, re: R. Dogan, a minor. Indictment No. 01-JA-01511 (Juvenile Case).
- 279745 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$412.00 attorney fees for the defense of an indigent defendant, Shontell Brown, Father, re: D. Brown and D. Walton, minors. Indictment Nos. 03-JA-1188 and 03-JA-1189 (Juvenile Cases).
- 279746 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$409.50 attorney fees for the defense of an indigent defendant, Deborah Pirtle, Mother, re: the Jones children, minors. Indictment Nos. 93-JA-978, 93-JA-979 and 93-JA-980 (Juvenile Cases).
- 279747 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$328.00 attorney fees for the defense of an indigent defendant, Juan Beltran, Father, re: the Beltran children, minors. Indictment Nos. 03-JA-01195 and 03-JA-01196 (Juvenile Cases).
- 279748 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,161.74 attorney fees for the defense of an indigent defendant, Lawrence Jones, Father, re: L. Oliver, a minor. Indictment No. 01-JA-00488 (Juvenile Case).
- 279749 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,224.35 attorney fees for the defense of an indigent defendant, Djuna Longstreet, Mother, re: C. Hemphill, a minor. Indictment No. 03-JA-536 (Juvenile Case).
- 279750 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Jerome Fizer, Sr., Father, re: the Fizer children, minors. Indictment Nos. 96-JA-04905 and 96-JA-04906 (Juvenile Cases).
- 279751 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$451.00 attorney fees for the defense of indigent defendants, Ervin Richardson and Issac Williams, Fathers, re: A. Richard and K. Williams, minors. Indictment Nos. 01-JA-02245 and 01-JA-02246 (Juvenile Cases).
- 279752 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$293.94 attorney fees for the defense of an indigent defendant, Brandi McDade, Mother, re: the Demars children, minors. Indictment Nos. 05-JA-573 and 05-JA-574 (Juvenile Cases).
- 279753 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Mark Elliot, Father, re: C. Alvarez, a minor. Indictment No. 05-JA-00799 (Juvenile Case).

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- 279754 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Carlos Wheeler, Father, re: D. Wheeler, a minor. Indictment No. 03-JA-00238 (Juvenile Case).
- 279755 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,817.50 attorney fees for the defense of an indigent defendant, T. Sharp, a minor. Indictment No. 98-JA-00721 (Juvenile Case).
- 279756 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,940.00 attorney fees for the defense of an indigent defendant, C. Short, a minor. Indictment No. 98-JA-04152 (Juvenile Case).
- 279757 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Homer Shealey, Father, re: J. Shealey, a minor. Indictment No. 01-JA-0255 (Juvenile Case).
- 279758 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,727.50 attorney fees for the defense of an indigent defendant, Leila Salvino, Mother, re: V. Osburne, a minor. Indictment No. 96-JA-04231 (Juvenile Case).
- 279759 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Hanna Eubanks, Legal Guardian, re: the Grisset children, minors. Indictment Nos. 88-JA-15426 and 88-JA-15427 (Juvenile Cases).
- 279760 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$431.34 attorney fees for the defense of an indigent defendant, Edward Cubie, Father, re: the Cubie children, minors. Indictment Nos. 98-JA-03637, 98-JA-03638 and 98-JA-03639 (Juvenile Cases).
- 279761 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,082.50 attorney fees for the defense of indigent defendants, the Smith and Williams children, minors. Indictment Nos. 98-JA-01866, 98-JA-01867, 98-JA-01868 and 98-JA-01869 (Juvenile Cases).
- 279762 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, D. Powers, a minor. Indictment No. 01-JA-00328 (Juvenile Case).
- 279763 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Nestor Hernandez, Father, re: A. Hernandez, a minor. Indictment No. 02-JA-00211 (Juvenile Case).
- 279764 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of indigent defendants, C. Brown and B. Johnson, minors. Indictment Nos. 95-JA-00727 and 95-JA-00728 (Juvenile Cases).
- 279765 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$438.14 attorney fees for the defense of an indigent defendant, Edward Hughes, Father, re: S. Richardson, a minor. Indictment No. 94-JA-5838 (Juvenile Case).

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- 279766 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,864.00 attorney fees for the defense of an indigent defendant, Joan Thompson, Mother, re: D. Williams, a minor. Indictment No. 01-JA-01995 (Juvenile Case).
- 279767 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,663.00 attorney fees for the defense of an indigent defendant, Alice Jean Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 01-JA-145, 01-JA-146, 01-JA-147 and 01-JA-148 (Juvenile Cases).
- 279768 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,106.00 attorney fees for the defense of an indigent defendant, Ben Williams, Father, re: K. Williams, a minor. Indictment No. 03-JA-0760 (Juvenile Case).
- 279769 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,796.00 attorney fees for the defense of an indigent defendant, Tom Davidson, Father, re: K. Davidson, a minor. Indictment No. 98-JA-2601 (Juvenile Case).
- 279770 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,069.00 attorney fees for the defense of an indigent defendant, Precious Williams, Mother, re: P. Williams, a minor. Indictment No. 02-JA-970 (Juvenile Case).
- 279771 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,223.00 attorney fees for the defense of an indigent defendant, Gregory Humphrey, Father, re: the Humphrey children, minors. Indictment Nos. 94-JA-8291 and 95-JA-6429 (Juvenile Cases).
- 279772 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,370.00 attorney fees for the defense of an indigent defendant, David Stephens, Father, re: E. Carroll, a minor. Indictment No. 93-JA-5451 (Juvenile Case).
- 279783 JEFFREY D. BURT, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Pierre Voltaire, Father, re: A. Voltaire, a minor. Indictment No. 05-JA-00290 (Juvenile Case).
- 279785 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$491.50 attorney fees for the defense of an indigent defendant, M. Taylor, a minor. Indictment No. 94-JA-5649 (Juvenile Case).
- 279786 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Jim Bryski, Sr., Father, re: the Bryski children, minors. Indictment Nos. 99-JA-001290, 99-JA-001291 and 99-JA-001292 (Juvenile Cases).
- 279787 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of indigent defendants, the Russel and Smith children, minors. Indictment Nos. 94-JA-2872, 95-JA-00384 and 96-JA-00700 (Juvenile Cases).
- 279788 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$5,600.00 attorney fees for the defense of an indigent defendant, Adalberto Renteria, Father, re: the Chacon and Renteria children, minors. Indictment Nos. 96-JA-00914, 96-JA-00915 and 96-JA-00917 (Juvenile Cases).

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- 279790 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,628.75 attorney fees for the defense of indigent defendants, the Downs and Hunter children, minors. Indictment Nos. 97-JA-4427, 97-JA-4428, 97-JA-4429 and 99-JA-003529 (Juvenile Cases).
- 279792 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,676.60 attorney fees for the defense of an indigent defendant, Delores Nalls, Mother, re: the Brown children, minors. Indictment Nos. 03-JA-01394 and 03-JA-1413 (Juvenile Cases).
- 279807 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, M. Johnson, a minor. Indictment No. 98-JD-872 (Juvenile Case).
- 279808 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,403.37 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: J. Robinson and W. Williams, minors. Indictment Nos. 99-JA-2377 and 99-JA-3060 (Juvenile Cases).
- 279809 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,507.50 attorney fees for the defense of an indigent defendant, Dessie Brumfield, Mother, re: S. Brumfield, a minor. Indictment No. 04-JA-00884 (Juvenile Case).
- 279810 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 279811 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 279812 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Carine Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-02, 05-JA-03 and 05-JA-04 (Juvenile Cases).
- 279813 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$501.00 attorney fees for the defense of an indigent defendant, Kerwin Daniels, Father, re: J. McGraw, a minor. Indictment No. 05-JA-973 (Juvenile Case).
- 279814 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Curtis Sampson, Father, re: T. Sampson, a minor. Indictment No. 92-JA-06287 (Juvenile Case).
- 279815 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$8,035.00 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 99-JA-0286 and 99-JA-0287 (Juvenile Cases).
- 279816 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Olga Tinoco, Mother, re: D. Calderon, a minor. Indictment No. 05-JA-727 (Juvenile Case).

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- 279817 SHIRLEY TAYLOR BIRTS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.50 attorney fees for the defense of indigent defendants, K. Barker and C. Robinson, minors. Indictment Nos. 95-JA-5952 and 95-JA-5954 (Juvenile Cases).
- 279818 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$648.00 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 05-JA-919 and 05-JA-920 (Juvenile Cases).
- 279819 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Maria Velez, Mother, re: M. Velez, a minor. Indictment No. 02-JD-3866 (Juvenile Case).
- 279820 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$396.34 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: the Dunson children, minors. Indictment Nos. 96-JA-4980, 96-JA-4981, 96-JA-4984 and 96-JA-4985 (Juvenile Cases).
- 279821 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$368.84 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espinoza and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 279822 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$476.34 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington and Fifer children, minors. Indictment Nos. 03-JA-232, 03-JA-233, 03-JA-234, 03-JA-235 and 03-JA-236 (Juvenile Cases).
- 279823 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$226.34 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: the Alexander and Hatter children, minors. Indictment Nos. 00-JA-132, 00-JA-133, 00-JA-134, 00-JA-135, 00-JA-136, 00-JA-137 and 00-JA-138 (Juvenile Cases).
- 279824 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$320.50 attorney fees for the defense of an indigent defendant, Louise Ford, Mother, re: A. Haywood, a minor. Indictment No. 03-JA-665 (Juvenile Case).
- 279825 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,342.47 attorney fees for the defense of an indigent defendant, Leimomi Shelby, Mother, re: the Hill and Mitchell children, minors. Indictment Nos. 97-JA-4591, 97-JA-4592 and 97-JA-4593 (Juvenile Cases).
- 279826 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$138.00 attorney fees for the defense of an indigent defendant, C. King, a minor. Indictment No. 97-JA-1943 (Juvenile Case).
- 279827 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$326.34 attorney fees for the defense of an indigent defendant, Gloria Mitchell, Mother, re: P. Mitchell, a minor. Indictment No. 03-JA-833 (Juvenile Case).

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- 279828 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Joseph Noy, Father, re: D. Spears, a minor. Indictment No. 03-JA-1688 (Juvenile Case).
- 279829 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$613.58 attorney fees for the defense of an indigent defendant, Ernest Bishop, Father, re: A. Jackson-Bishop, a minor. Indictment No. 01-JA-01948 (Juvenile Case).
- 279830 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,315.43 attorney fees for the defense of an indigent defendant, Carl Amiker, Father, re: the Amiker and Mills children, minors. Indictment Nos. 99-JA-01950, 99-JA-02839 and 99-JA-02840 (Juvenile Cases).
- 279831 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$813.86 attorney fees for the defense of an indigent defendant, Jose Thomas Sequiera, Father, re: L. Sequiera, a minor. Indictment No. 00-JA-01468 (Juvenile Case).
- 279832 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,420.00 attorney fees for the defense of an indigent defendant, J. Phillips, a minor. Indictment No. 00-JA-1672 (Juvenile Case).
- 279833 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,500.00 attorney fees for the defense of an indigent defendant, D. Enlow, a minor. Indictment No. 00-JA-127 (Juvenile Case).
- 279834 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,292.00 attorney fees for the defense of an indigent defendant, Gwendolyn Smith, Mother, re: the Russell and Smith children, minors. Indictment Nos. 94-JA-2872, 95-JA-384 and 96-JA-7000 (Juvenile Cases).
- 279835 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,308.00 attorney fees for the defense of an indigent defendant, Blaine Ring, Father, re: the Ring children, minors. Indictment Nos. 01-JA-249 and 01-JA-250 (Juvenile Cases).
- 279836 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,672.00 attorney fees for the defense of indigent defendants, the Spann, Thompson, Warren and Washington children, minors. Indictment Nos. 95-JA-4815, 95-JA-4816, 99-JA-205, 99-JA-206 and 04-JA-443 (Juvenile Cases).
- 279837 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,406.00 attorney fees for the defense of an indigent defendant, Lapolean Shields, Father, re: the Shields children, minors. Indictment Nos. 01-JA-02152, 01-JA-02153, 01-JA-02154 and 01-JA-02155 (Juvenile Cases).
- 279838 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Bonnie Terrell Winters, Father, re: T. Winters, a minor. Indictment No. 99-JA-573 (Juvenile Case).

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- 279839 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,221.00 attorney fees for the defense of an indigent defendant, Russell Tolbert, Father, re: the Stoutmire and Tolbert children, minors. Indictment Nos. 94-JA-9407, 94-JA-9408 and 94-JA-9409 (Juvenile Cases).
- 279840 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,855.00 attorney fees for the defense of an indigent defendant, Betty Gibson n/k/a Bottorff, Mother, re: D. Bottorff and P. Sykes, minors. Indictment Nos. 02-JA-00871 and 03-JA-599 (Juvenile Cases).
- 279841 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,012.00 attorney fees for the defense of an indigent defendant, Darlene Compton, Guardian, re: the Mays children, minors. Indictment Nos. 03-JA-716 and 03-JA-717 (Juvenile Cases).
- 279844 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Ricardo Cornelius, Father, re: S. Cornelius, a minor. Indictment No. 05-JA-00882 (Juvenile Case).
- 279845 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,641.16 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).
- 279846 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$728.00 attorney fees for the defense of an indigent defendant, Marco Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-2044 (Juvenile Case).
- 279847 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, E. Fensin, a minor. Indictment No. 95-JA-1433 (Juvenile Case).
- 279848 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Renee Jones, Mother, re: R. Jones, a minor. Indictment No. 05-JA-555 (Juvenile Case).
- 279849 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Tommy Johnson, Father, re: D. Profit, a minor. Indictment No. 06-JA-164 (Juvenile Case).
- 279850 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Phillip Wheeler, Father, re: the Wheeler children, minors. Indictment Nos. 03-JA-00110, 03-JA-00112 and 03-JA-00113 (Juvenile Cases).
- 279851 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Angelawa Howard, Mother, re: D. Moore and Z. Steward, minors. Indictment Nos. 04-JA-00790 and 04-JA-00791 (Juvenile Cases).
- 279853 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Sandra Roman, Mother, re: the Guadarramo children, minors. Indictment Nos. 05-JA-01253, 05-JA-01254 and 05-JA-01255 (Juvenile Cases).

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- 279854 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Eric Wilson, Father, re: T. Wilson, a minor. Indictment No. 04-JA-01042 (Juvenile Case).
- 279855 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Alicia Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 01-JA-700, 01-JA-701 and 01-JA-702 (Juvenile Cases).
- 279856 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,059.50 attorney fees for the defense of an indigent defendant, Charles Allen, Jr., Father, re: T. Allen, a minor. Indictment No. 05-JA-001148 (Juvenile Case).
- 279857 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 279858 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).
- 279859 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Kia Lewis, Mother, re: the Lewis and Pittman children, minors. Indictment Nos. 97-JA-4320, 97-JA-4321, 97-JA-4322 and 97-JA-4323 (Juvenile Cases).
- 279863 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$524.00 attorney fees for the defense of an indigent defendant, Darnell Tripplett, Father, re: A. Tripplett, a minor. Indictment No. 01-JA-02390 (Juvenile Case).
- 279864 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.00 attorney fees for the defense of an indigent defendant, D. Larkin, a minor. Indictment No. 06-JA-0318 (Juvenile Case).
- 279865 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$978.40 attorney fees for the defense of an indigent defendant, David Torres, Father, re: M. Martinez, a minor. Indictment No. 05-JA-322 (Juvenile Case).
- 279866 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$190.00 attorney fees for the defense of an indigent defendant, Gregory Mallory, Father, re: S. Mallory, a minor. Indictment No. 06-JA-319 (Juvenile Case).
- 279867 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Gloria Rand, Mother, re: the Bowens child, a minor. Indictment No. 02-JA-1401 (Juvenile Case).
- 279868 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Sheena Richardson, Mother, re: T. Richardson, a minor. Indictment No. 05-JA-1242 (Juvenile Case).

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- 279869 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of indigent defendants, Karyetn Miller and Edward Stewart, Fathers, re: the Glover children, minors. Indictment Nos. 02-JA-1038 and 03-JA-390 (Juvenile Cases).
- 279870 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,246.00 attorney fees for the defense of indigent defendants, Stephen Lewis and Jonathan Smith, Fathers, re: the Hood children, minors. Indictment Nos. 01-JA-1943 and 01-JA-1945 (Juvenile Cases).
- 279871 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,595.00 attorney fees for the defense of an indigent defendant, Erica Robinson a/k/a Erica Trowell, Mother, re: E. Morris and M. Pope, minors. Indictment Nos. 02-JA-841 and 02-JA-842 (Juvenile Cases).
- 279872 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$5,298.42 attorney fees for the defense of an indigent defendant, Alfred Cummings, Father, re: the Cummings children, minors. Indictment Nos. 99-JA-2440 and 00-JA-1757 (Juvenile Cases).
- 279873 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,951.62 attorney fees for the defense of an indigent defendant, Doretha Harding, Mother, re: the Harding and McNutt children, minors. Indictment Nos. 98-JA-03545, 98-JA-03546, 98-JA-03547 and 98-JA-03548 (Juvenile Cases).
- 279874 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,842.68 attorney fees for the defense of indigent defendants, L. Berry and L. Wright, minors. Indictment Nos. 00-JA-1249 and 00-JA-1250 (Juvenile Cases).
- 279875 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$328.84 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Bailey, Coleman and Stademeyer children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 95-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).
- 279876 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$931.60 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Johnson and Mosley children, minors. Indictment Nos. 98-JA-3047, 00-JA-217 and 01-JA-1701 (Juvenile Cases).
- 279877 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,332.47 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Johnson and Mosley children, minors. Indictment Nos. 98-JA-3047, 00-JA-217 and 01-JA-1701 (Juvenile Cases).
- 279878 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$916.34 attorney fees for the defense of an indigent defendant, Brenda Williams, Guardian, re: the Williams children, minors. Indictment Nos. 95-JA-5501 and 95-JA-5507 (Juvenile Cases).
- 279879 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$313.84 attorney fees for the defense of an indigent defendant, Jerry White, Father, re: S. White, a minor. Indictment No. 03-JA-1462 (Juvenile Case).

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- 279880 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, S. Walker, a minor. Indictment No. 01-JD-134 (Juvenile Case).
- 279881 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Napoleon Walker, Father, re: T. Triplett, a minor. Indictment No. 04-JA-1072 (Juvenile Case).
- 279882 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: the Otis children, minors. Indictment Nos. 04-JA-309 and 05-JA-327 (Juvenile Cases).
- 279883 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,521.00 attorney fees for the defense of an indigent defendant, R. Sanchez, a minor. Indictment No. 06-JA-0006 (Juvenile Case).
- 279884 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$439.00 attorney fees for the defense of an indigent defendant, Tina Smith, Mother, re: the Harvill and McConnell children, minors. Indictment Nos. 96-JA-1907, 96-JA-1909, 96-JA-1910 and 96-JA-1911 (Juvenile Cases).
- 279885 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$482.00 attorney fees for the defense of an indigent defendant, Patrick Cruz, Father, re: E. Nelson, a minor. Indictment No. 05-JA-1217 (Juvenile Case).
- 279886 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$357.00 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: T. Johnson, a minor. Indictment No. 06-JA-119 (Juvenile Case).
- 279887 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,454.82 attorney fees for the defense of an indigent defendant, Arlandis Stokes, Father, re: A. Ball, a minor. Indictment No. 03-JA-00878 (Juvenile Case).
- 279888 JEFFREY D. BURT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, J. Johnson, a minor. Indictment No. 03-JA-00796 (Juvenile Case).
- 279889 TERENCE R. WHITNEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,735.00 attorney fees for the defense of indigent defendants, the Culp children, minors. Indictment Nos. 98-JA-03977 and 99-JA-02836 (Juvenile Cases).
- 279890 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$464.24 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 279891 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of an indigent defendant, Mario Peterson, Father, re: J. Stewart, a minor. Indictment No. 94-JA-05626 (Juvenile Case).

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- 279892 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,370.00 attorney fees for the defense of an indigent defendant, Jennifer Thompson, Mother, re: A. Watkins, a minor. Indictment No. 98-JA-01521 (Juvenile Case).
- 279893 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of indigent defendants, the Branch and Jimmerson children, minors. Indictment Nos. 02-JA-1439 and 02-JA-1440 (Juvenile Cases).
- 279894 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,940.00 attorney fees for the defense of an indigent defendant, Johnnie Beal, Father, re: S. Beal, a minor. Indictment No. 01-JA-2302 (Juvenile Case).
- 279895 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: G. Bello and A. Gray, minors. Indictment Nos. 03-JA-636 and 03-JA-1538 (Juvenile Cases).
- 279896 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$395.88 attorney fees for the defense of an indigent defendant, Natalie Connie, Mother, re: A. Connie, a minor. Indictment No. 04-JA-934 (Juvenile Case).
- 279897 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 279898 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of indigent defendants, the Howard children, minors. Indictment Nos. 04-JA-1171 and 04-JA-1172 (Juvenile Cases).
- 279899 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$724.50 attorney fees for the defense of an indigent defendant, Gregory Edwards, Father, re: the Edwards children, minors. Indictment Nos. 99-JA-0516, 99-JA-0517 and 99-JA-0518 (Juvenile Cases).
- 279900 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$7,160.00 attorney fees for the defense of indigent defendants, the Christian, Gray and Langston children, minors. Indictment Nos. 95-JA-995, 95-JA-996 and 95-JA-997 (Juvenile Cases).
- 279901 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,049.20 attorney fees for the defense of an indigent defendant, Sharon White, Legal Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 279902 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$533.00 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-1237 (Juvenile Case).
- 279903 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Robert Sims, Father, re: A. Claggett, a minor. Indictment No. 98-JA-02339 (Juvenile Case).

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- 279904 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Carl Johnson, Father, re: C. Johnson, a minor. Indictment No. 01-JA-02097 (Juvenile Case).
- 279905 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Rafael Torres, Father, re: R. Groom, a minor. Indictment No. 02-JA-00080 (Juvenile Case).
- 279906 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$917.00 attorney fees for the defense of an indigent defendant, Felicia Hudson, Mother, re: the Dudley and Hudson children, minors. Indictment Nos. 00-JA-1432 and 00-JA-1433 (Juvenile Cases).
- 279907 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$306.00 attorney fees for the defense of an indigent defendant, Jolynn Poe, Mother, re: the Poe children, minors. Indictment Nos. 02-JA-1098 and 02-JA-1099 (Juvenile Cases).
- 279908 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$322.00 attorney fees for the defense of an indigent defendant, Sean Cole, Father, re: the Cole children, minors. Indictment Nos. 00-JA-1309, 00-JA-1310, 00-JA-1311, 00-JA-1312, 00-JA-1313 and 00-JA-1314 (Juvenile Cases).
- 279909 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$736.00 attorney fees for the defense of an indigent defendant, Noah Flemister, Father, re: the Flemister children, minors. Indictment Nos. 93-JA-2825 and 93-JA-2826 (Juvenile Cases).
- 279910 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$869.00 attorney fees for the defense of an indigent defendant, Lisa Weakliss, Mother, re: A. Weakliss, a minor. Indictment No. 98-JA-2251 (Juvenile Case).
- 279911 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$866.00 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236, 01-JA-2237, 01-JA-2238, 01-JA-2239 and 01-JA-2240 (Juvenile Cases).
- 279912 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,475.00 attorney fees for the defense of an indigent defendant, J. Walker, a minor. Indictment No. 01-JA-00453 (Juvenile Case).
- 279913 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,791.00 attorney fees for the defense of an indigent defendant, LaAfrica Lenoir, Mother, re: E. Carroll, a minor. Indictment No. 93-JA-5451 (Juvenile Case).
- 279914 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,606.00 attorney fees for the defense of an indigent defendant, J. Mercado, a minor. Indictment No. 01-JA-00313 (Juvenile Case).
- 279915 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$6,280.00 attorney fees for the defense of an indigent defendant, Kristina Coppage, Mother, re: R. Coppage, a minor. Indictment No. 98-JA-661 (Juvenile Case).

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- 279916 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,852.00 attorney fees for the defense of an indigent defendant, Aundre Johnson, Father, re: S. Davis, a minor. Indictment No. 00-JA-00409 (Juvenile Case).
- 279917 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,130.00 attorney fees for the defense of an indigent defendant, Z. O'Neal, a minor. Indictment No. 02-JA-1073 (Juvenile Case).
- 279918 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,530.00 attorney fees for the defense of an indigent defendant, Donald Dickens, Father, re: C. Dickens, a minor. Indictment No. 01-JA-1719 (Juvenile Case).
- 279919 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Calvin Cook-Bey, Father, re: D. Cook-Bey, a minor. Indictment No. 04-JA-01444 (Juvenile Case).
- 279920 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,664.20 attorney fees for the defense of an indigent defendant, Kathy Bridges, Mother, re: the Arnold, Bridges and Edwards children, minors. Indictment Nos. 01-JA-01983, 01-JA-01984, 01-JA-01985, 01-JA-01986, 01-JA-01987, 01-JA-01988 and 01-JA-01989 (Juvenile Cases).
- 279921 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Yvette Wright, Mother, re: L. Martin and C. Wright, minors. Indictment Nos. 96-JA-286 and 96-JA-6340 (Juvenile Cases).
- 279922 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,342.00 attorney fees for the defense of an indigent defendant, Kimberly Rice, Mother, re: the Rice and Snowden children, minors. Indictment Nos. 01-JA-610, 01-JA-611, 01-JA-612 and 01-JA-613 (Juvenile Cases).
- 279923 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,334.00 attorney fees for the defense of an indigent defendant, D. Larronda, a minor. Indictment No. 00-JA-743 (Juvenile Case).
- 279924 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$341.00 attorney fees for the defense of an indigent defendant, Sherrod Woodard, Father, re: the Blankenship and Woodard children, minors. Indictment Nos. 02-JA-58 and 02-JA-60 (Juvenile Cases).
- 279925 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, A. Contreras, a minor. Indictment No. 02-JA-00973 (Juvenile Case).
- 279926 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Sekayia Mack, Mother, re: the Mack children, minors. Indictment Nos. 92-JA-06428 and 95-JA-05007 (Juvenile Cases).

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- 279927 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$10,720.00 attorney fees for the defense of indigent defendants, John Coley, Sr. and Timothy Turner, Fathers, re: the Coley and Johnson children, minors. Indictment Nos. 94-JA-8587, 94-JA-8588, 94-JA-8589, 94-JA-8591, 96-JA-4367 and 96-JA-4368 (Juvenile Cases).
- 279928 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Christine Torres, Mother, re: J. Carter and A. Vargas, minors. Indictment Nos. 98-JA-4285 and 02-JA-0415 (Juvenile Cases).
- 279929 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,774.00 attorney fees for the defense of indigent defendants, the Reed children, minors. Indictment Nos. 97-JA-3702 and 99-JA-1408 (Juvenile Cases).
- 279930 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Chapman Nelson, Father, re: C. Nelson, a minor. Indictment No. 97-JA-04034 (Juvenile Case).
- 279931 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Javille Hawkins, Father, re: J. Hawkins, a minor. Indictment No. 01-JA-2460 (Juvenile Case).
- 279932 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Varrick Hicks, Father, re: T. Hicks, a minor. Indictment No. 95-JA-6178 (Juvenile Case).
- 279933 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of indigent defendants, the Guzman children, minors. Indictment Nos. 01-JA-02431 and 03-JA-00056 (Juvenile Cases).
- 279934 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Dennise Hughes, Mother, re: B. Maxwell, a minor. Indictment No. 00-JA-608 (Juvenile Case).
- 279935 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Adonis Barber, Father, re: T. Barber-Hutson, a minor. Indictment No. 02-JA-00213 (Juvenile Case).
- 279936 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-319 (Juvenile Case).
- 279937 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, J. McCoy, a minor. Indictment No. 04-JA-00554 (Juvenile Case).
- 279938 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Juwanakee Powers, Mother, re: A. Powers, a minor. Indictment No. 00-JA-986 (Juvenile Case).

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- 279939 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Jacqueline Barrett, Mother, re: the Barrett children, minors. Indictment Nos. 99-JA-704, 99-JA-705, 99-JA-706 and 99-JA-707 (Juvenile Cases).
- 279940 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,910.00 attorney fees for the defense of an indigent defendant, Tony Robertson, Father, re: M. Murphy, a minor. Indictment No. 95-JA-2807 (Juvenile Case).
- 279941 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$975.05 attorney fees for the defense of an indigent defendant, Terrance Brown, Jr., Father, re: T. Brown, a minor. Indictment No. 02-JA-01587 (Juvenile Case).
- 279942 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$339.00 attorney fees for the defense of an indigent defendant, Robert Turner, Sr., Father, re: R. Turner, a minor. Indictment No. 94-JA-03387 (Juvenile Case).
- 279943 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Regina Spence, Mother, re: the Cannon and Spence children, minors. Indictment Nos. 93-JA-638, 93-JA-639, 93-JA-640, 93-JA-641, 93-JA-642, 93-JA-643, 93-JA-644, 95-JA-4166 and 95-JA-5455 (Juvenile Cases).
- 279944 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$428.00 attorney fees for the defense of an indigent defendant, Jacqueline Liggins, Mother, re: C. Liggins, a minor. Indictment No. 95-JA-03926 (Juvenile Case).
- 279945 JEFFREY D. BURT, Attorney, submitting an Order of Court for payment of \$937.00 attorney fees for the defense of an indigent defendant, Clyde Classberry, Father, re: C. Classberry, a minor. Indictment No. 90-JA-13882 (Juvenile Case).
- 279946 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Anthony Turner, Father, re: Q. Turner, a minor. Indictment No. 02-JA-01517 (Juvenile Case).
- 279947 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, Dion Dennis, Father, re: D. Dennis, a minor. Indictment No. 94-JA-09486 (Juvenile Case).
- 279948 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$808.20 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-00669 (Juvenile Case).
- 279949 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$7,972.00 attorney fees for the defense of indigent defendants, the Anthony, Bond, Danner and Ewing children, minors. Indictment Nos. 98-JA-3944, 98-JA-3945, 00-JA-1321 and 02-JA-253 (Juvenile Cases).
- 279951 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).

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- 279952 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Ike King, Father, re: I. Baggett, a minor. Indictment No. 01-JA-02492 (Juvenile Case).
- 279953 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,067.50 attorney fees for the defense of an indigent defendant, Yasaida Ramirez, Mother, re: M. Rosado, a minor. Indictment No. 04-JA-00500 (Juvenile Case).
- 279954 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,120.00 attorney fees for the defense of an indigent defendant, Xiomara Durruthy, Mother, re: A. Rodriguez, a minor. Indictment No. 05-JA-01022 (Juvenile Case).
- 279955 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$713.64 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 279956 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$308.00 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).
- 279957 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).
- 279958 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 279959 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Megan Schiyer, Mother, re: S. Marin, a minor. Indictment No. 04-JA-00031 (Juvenile Case).
- 279960 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$247.00 attorney fees for the defense of an indigent defendant, Linda Nixon, Mother, re: D. Nixon, a minor. Indictment No. 05-JA-00027 (Juvenile Case).
- 279961 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 279962 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,735.00 attorney fees for the defense of an indigent defendant, Johnny Lofton, Father, re: the Lofton children, minors. Indictment Nos. 98-JA-00658, 02-JA-1704, 02-JA-1705, 02-JA-1706, 02-JA-1707 and 02-JA-1708 (Juvenile Cases).
- 279963 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$566.00 attorney fees for the defense of an indigent defendant, Bruce Ivan, Father, re: T. Laluntas-Ivan, a minor. Indictment No. 04-JA-01098 (Juvenile Case).

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- 279964 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Ana Agredano, Mother, re: the Ivel and Martinez children, minors. Indictment Nos. 02-JA-00858, 02-JA-00859, 02-JA-00860, 02-JA-00861 and 02-JA-00862 (Juvenile Cases).
- 279965 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$299.84 attorney fees for the defense of an indigent defendant, Ronald White, Father, re: K. White, a minor. Indictment No. 93-JA-02166 (Juvenile Case).
- 279966 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$466.64 attorney fees for the defense of an indigent defendant, Darius Ellis, Father, re: B. Ellis, a minor. Indictment No. 04-JA-00181 (Juvenile Case).
- 279967 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,672.50 attorney fees for the defense of indigent defendants, Johnny Fort and Loretta Robinson, Parents, re: the Bennett, Fort and Winters children, minors. Indictment Nos. 98-JA-2553, 98-JA-2554, 98-JA-2555, 98-JA-2556, 98-JA-2557, 98-JA-2558 and 99-JA-02433 (Juvenile Cases).
- 279968 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$659.40 attorney fees for the defense of an indigent defendant, Geneva Nelson Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 279969 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Richard Brown, Father, re: the Brown children, minors. Indictment Nos. 03-JA-1394, 03-JA-1395, 03-JA-1396 and 03-JA-1413 (Juvenile Cases).
- 279970 NICOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$90.03 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: D. Costello, a minor. Indictment No. 03-JA-01640 (Juvenile Case).
- 279971 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Tammy Merchant, Mother, re: S. Merchant and I. Smith, minors. Indictment Nos. 96-JA-3718 and 01-JA-2024 (Juvenile Cases).
- 279972 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$527.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).
- 279973 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Timothy Fulton, Father, re: the Fulton children, minors. Indictment Nos. 03-JA-1727, 03-JA-1729 and 03-JA-1730 (Juvenile Cases).
- 279974 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,650.40 attorney fees for the defense of an indigent defendant, Bernita Vaughn, Mother, re: the Bates and Vaughn children, minors. Indictment Nos. 98-JA-03088, 98-JA-03089, 98-JA-03090 and 98-JA-03091 (Juvenile Cases).

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- 279975 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of indigent defendants, the Jackson and Pendleton children, minors. Indictment Nos. 00-JA-0035, 00-JA-0036, 01-JA-0875 and 01-JA-0876 (Juvenile Cases).
- 279976 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,332.15 attorney fees for the defense of an indigent defendant, Ronald Berry, Father, re: the Berry children, minors. Indictment Nos. 98-JA-2037, 98-JA-2038 and 98-JA-2039 (Juvenile Cases).
- 279977 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,248.64 attorney fees for the defense of an indigent defendant, Lunye Jones, Mother, re: the Gaston, Jones, Marshall and Rogers children, minors. Indictment Nos. 90-JA-17301, 90-JA-17302, 90-JA-17303, 93-JA-3101, 93-JA-3102 and 94-JA-1843 (Juvenile Cases).
- 279978 DENNIS M. COOLEY, Attorney, submitting an Order of Court for payment of \$6,265.00 attorney fees for the defense of an indigent defendant, Wanda Hillard, Mother, re: the Duncan, Hillard and Hunter children, minors. Indictment Nos. 91-J-016103, 92-J-5004, 93-JA-03479, 94-JA-05318, 94-JA-05319 and 94-JA-05320 (Juvenile Cases).
- 279979 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$8,625.00 attorney fees for the defense of an indigent defendant, Ricardo Harper, Father, re: the Harper children, minors. Indictment Nos. 98-JA-1681, 98-JA-3968 and 00-JA-121 (Juvenile Cases).
- 279980 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,935.99 attorney fees for the defense of indigent defendants, Patricia Lewis and Albert Williams, Parents, re: the Williams children, minors. Indictment Nos. 94-JA-5882, 94-JA-5883 and 98-JA-02111 (Juvenile Cases).
- 279981 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,072.22 attorney fees for the defense of an indigent defendant, Jason Sean Powell, Father, re: S. David and C. Powell, minors. Indictment Nos. 02-JA-00216 and 03-JA-01225 (Juvenile Cases).
- 279982 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$5,975.25 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: the Bridges, Holcomb, Jackson, Thompson and Wofford children, minors. Indictment Nos. 96-JA-02631, 96-JA-02632, 96-JA-02633, 96-JA-02634, 96-JA-02635 and 98-JA-01724 (Juvenile Cases).
- 279983 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,653.24 attorney fees for the defense of an indigent defendant, Todd Borders, Father, re: C. Brown, a minor. Indictment No. 00-JA-247 (Juvenile Case).
- 279984 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$8,439.06 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: the White children, minors. Indictment Nos. 93-JA-02165 and 93-JA-02166 (Juvenile Cases).

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- 279985 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$5,819.27 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: A. Stewart and V. Stockdale, minors. Indictment Nos. 89-JA-11660 and 93-JA-06330 (Juvenile Cases).
- 279986 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,289.42 attorney fees for the defense of an indigent defendant, D. Seawood, a minor. Indictment No. 94-JA-7711 (Juvenile Case).
- 279987 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,936.50 attorney fees for the defense of an indigent defendant, Latonya Drakes, Mother, re: the Drakes and Reed children, minors. Indictment Nos. 01-JA-00938, 01-JA-00939, 01-JA-00940 and 01-JA-00941 (Juvenile Cases).
- 279988 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$9,230.34 attorney fees for the defense of an indigent defendant, Jose Iniguez, Father, re: the Iniguez children, minors. Indictment Nos. 96-JA-868 and 96-JA-869 (Juvenile Cases).
- 279989 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,435.22 attorney fees for the defense of an indigent defendant, Jacqueline Gardner, Mother, re: the Evans and Gardner children, minors. Indictment Nos. 97-JA-3007, 97-JA-3008, 97-JA-3009, 97-JA-3010 and 97-JA-3011 (Juvenile Cases).
- 279990 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,259.06 attorney fees for the defense of an indigent defendant, Lashawn Coleman, Mother, re: the Coleman and Perez children, minors. Indictment Nos. 01-JA-00677, 02-JA-00480, 03-JA-01050 and 04-JA-00793 (Juvenile Cases).
- 279991 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$3,073.00 attorney fees for the defense of an indigent defendant, Alton Walker, Father, re: J. Walker, a minor. Indictment No. 98-JA-3234 (Juvenile Case).
- 279992 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,312.50 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 01-JA-01094 (Juvenile Case).
- 279993 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$6,280.00 attorney fees for the defense of indigent defendants, the Winters and Woeso children, minors. Indictment Nos. 99-JA-572, 99-JA-573 and 99-JA-2599 (Juvenile Cases).
- 279994 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$8,105.52 attorney fees for the defense of an indigent defendant, Michelle Frost, Mother, re: the Baskin, Clark and Frost children, minors. Indictment Nos. 97-JA-00897, 97-JA-00898, 97-JA-00899 and 99-JA-02745 (Juvenile Cases).
- 279995 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$5,950.00 attorney fees for the defense of indigent defendants, the Borders children, minors. Indictment Nos. 00-JA-1674, 00-JA-1675 and 00-JA-1752 (Juvenile Cases).

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- 279996 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$5,520.00 attorney fees for the defense of indigent defendants, Arthur Morris and Bruce Rankin, Fathers, re: the Morris and Wade children, minors. Indictment Nos. 98-JA-916, 98-JA-917, 98-JA-918 and 01-JA-1894 (Juvenile Cases).
- 279997 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,010.20 attorney fees for the defense of an indigent defendant, Lola Jenkins, Mother, re: T. Jenkins and A. Jones, minors. Indictment Nos. 00-JA-287 and 00-JA-288 (Juvenile Cases).
- 279998 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$6,619.19 attorney fees for the defense of an indigent defendant, Kathleen Kucharski, Mother, re: E. Kucharski and K. O'Rourke, minors. Indictment Nos. 98-JA-1967 and 98-JA-1968 (Juvenile Cases).
- 279999 DAN M. TSATAROS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, A. Davis, a minor. Indictment No. 03-JD-61041 (Juvenile Case).
- 280000 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Theodore Johnson, Father, re: A. Johnson and L. Mosby, minors. Indictment Nos. 03-JA-774 and 03-JA-775 (Juvenile Cases).
- 280026 JEFFREY D. BURT, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, R. Withers, a minor. Indictment No. 03-JD-03581 (Juvenile Case).
- 280027 JEFFREY D. BURT, Attorney, submitting an Order of Court for payment of \$577.00 attorney fees for the defense of an indigent defendant, D. Fields, a minor. Indictment No. 04-JD-050002 (Juvenile Case).
- 280028 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of indigent defendants, Robert and Shirley Threatt, Adoptive Parents, re: the Edwards, Ferguson and Speed children, minors. Indictment Nos. 01-JA-2290, 01-JA-2291 and 01-JA-2292 (Juvenile Cases).
- 280029 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Billy Joe McCall, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-2105, 00-JA-2106 and 00-JA-2107 (Juvenile Cases).
- 280030 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Charles McGee, Father, re: T. Carter, a minor. Indictment No. 97-JA-3012 (Juvenile Case).
- 280031 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 280032 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).

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- 280033 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 280034 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 280035 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$85.00 attorney fees for the defense of an indigent defendant, Mario Gutierrez, Father, re: G. Montero, a minor. Indictment No. 04-JA-00300 (Juvenile Case).
- 280036 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Ireneusz Leszczynski, Father, re: P. Leszczynski, a minor. Indictment No. 05-JA-01278 (Juvenile Case).
- 280037 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 280038 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 280039 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Floyd Cherry, Father, re: T. Thomas, a minor. Indictment No. 05-JA-00649 (Juvenile Case).
- 280040 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).
- 280041 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Omega Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).
- 280042 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Mary Menconi, Mother, re: J. Kartzmark, a minor. Indictment No. 00-JA-01826 (Juvenile Case).
- 280043 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of indigent defendants, S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 280044 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).

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- 280045 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Laneice Dixon, Mother, re: the Davis and Williams children, minors. Indictment Nos. 04-JA-01415, 04-JA-01416, 04-JA-01417 and 04-JA-01418 (Juvenile Cases).
- 280046 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Derrick Cohn, Father, re: the Cohn child, a minor. Indictment No. 03-JA-00552 (Juvenile Case).
- 280049 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$164.00 attorney fees for the defense of an indigent defendant, Samuel Victory, Sr., Father, re: S. Victory, a minor. Indictment No. 04-JA-1577 (Juvenile Case).
- 280050 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$164.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 280051 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$399.28 attorney fees for the defense of an indigent defendant, Marvin Stevens, Father, re: V. Jones, a minor. Indictment No. 04-JA-1066 (Juvenile Case).
- 280052 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Denise Foulkes, Mother, re: the Brown children, minors. Indictment Nos. 94-JA-8533, 94-JA-8534, 94-JA-8535 and 94-JA-8536 (Juvenile Cases).
- 280053 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Oscar Jordan, Father, re: A. Jordan, a minor. Indictment No. 05-JA-1212 (Juvenile Case).
- 280054 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Irene Perez, Mother, re: the Rodriguez children, minors. Indictment Nos. 00-JA-888 and 00-JA-889 (Juvenile Cases).
- 280055 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Keith Love, Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 280056 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 280057 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Silvia Suarez (nee Gutierrez), Mother, re: J. Gutierrez-DeLaTorre, a minor. Indictment No. 99-JA-00412 (Juvenile Case).

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- 280058 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343 and 04-JA-01644 (Juvenile Cases).
- 280059 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$257.00 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 04-JA-0412 (Juvenile Case).
- 280061 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$182.78 attorney fees for the defense of an indigent defendant, Keylon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 280062 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$559.78 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-01173 and 03-JA-01174 (Juvenile Cases).
- 280063 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$291.00 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: the Johnson and Stewart children, minors. Indictment Nos. 99-JA-02473, 99-JA-02474, 99-JA-02475 and 99-JA-02476 (Juvenile Cases).
- 280064 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-00913 (Juvenile Case).
- 280065 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).
- 280066 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 280067 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Bathsheba Pendleton, Mother, re: A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 280068 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Ronald Payton, Father, re: R. Payton, a minor. Indictment No. 03-JA-632 (Juvenile Case).
- 280069 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 280070 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Deloris Barren, Mother, re: T. Barlow and D. Barren, minors. Indictment Nos. 94-JA-3050 and 94-JA-3051 (Juvenile Cases).

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- 280071 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jatina Garret, Mother, re: D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 280072 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 280073 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Tawalrah Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 280074 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-2105, 98-JA-2106 and 99-JA-251 (Juvenile Cases).
- 280075 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Guadalupe Perez, Mother, re: J. Zuniga, a minor. Indictment No. 04-JD-05648 (Juvenile Case).
- 280076 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Samatha Wesley, Mother, re: the Wesley children, minors. Indictment Nos. 96-JA-00744 and 97-JA-00746 (Juvenile Cases).
- 280077 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 280079 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$7,121.00 attorney fees for the defense of an indigent defendant, Shiela Bradley, Mother, re: the Bradley and Hollie children, minors. Indictment Nos. 97-JA-573, 97-JA-574 and 97-JA-575 (Juvenile Cases).
- 280080 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,500.04 attorney fees for the defense of an indigent defendant, Monica Thames, Mother, re: the Payne children, minors. Indictment Nos. 02-JA-1316 and 02-JA-1317 (Juvenile Cases).
- 280081 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,886.00 attorney fees for the defense of an indigent defendant, Donald Torrence, Father, re: A. Torrence, a minor. Indictment No. 01-JA-2418 (Juvenile Case).
- 280082 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,101.00 attorney fees for the defense of an indigent defendant, Danny Gardner, Sr., Father, re: the Gardner and Ruffin children, minors. Indictment Nos. 98-JA-2138, 98-JA-2139, 98-JA-2140, 98-JA-2141 and 98-JA-2142 (Juvenile Cases).
- 280084 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,895.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Williams, a minor. Indictment No. 95-JA-1966 (Juvenile Case).

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- 280085 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.60 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 280086 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$519.00 attorney fees for the defense of an indigent defendant, Henry Terry, Sr., Father, re: the Terry children, minors. Indictment Nos. 02-JA-933 and 02-JA-934 (Juvenile Cases).
- 280087 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: R. Campbell, a minor. Indictment No. 94-JA-8582 (Juvenile Case).
- 280088 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,177.00 attorney fees for the defense of an indigent defendant, Freda James, Mother, re: the James and Nicholson children, minors. Indictment Nos. 00-JA-989, 00-JA-991, 00-JA-993 and 02-JA-1834 (Juvenile Cases).
- 280089 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$7,532.06 attorney fees for the defense of an indigent defendant, Laura Elizondo, Mother, re: the Elizondo, Olbera and Zuniga children, minors. Indictment Nos. 99-JA-2586, 99-JA-2587, 99-JA-2588, 99-JA-2589, 99-JA-2590, 99-JA-2591, 03-JA-392 and 03-JA-393 (Juvenile Cases).
- 280090 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, Roger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-01472 and 04-JA-01474 (Juvenile Cases).
- 280091 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of indigent defendants, the Mosely children, minors. Indictment Nos. 01-JA-01461 and 01-JA-01462 (Juvenile Cases).
- 280093 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$11,322.12 attorney fees for the defense of indigent defendants, Albert and Lacina Bennett, Parents, re: the Bennett children, minors. Indictment Nos. 98-JA-1528, 98-JA-1529, 98-JA-1530, 99-JA-02243 and 01-JA-02342 (Juvenile Cases).
- 280094 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Priscilla Richards, Mother, re: the Loggins, Richards and Walker children, minors. Indictment Nos. 04-JA-423, 04-JA-424 and 04-JA-426 (Juvenile Cases).
- 280095 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Carlos Frausto, Father, re: the Ryder and Sherman children, minors. Indictment Nos. 03-JA-1082 and 03-JA-1083 (Juvenile Cases).
- 280096 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Sandra Dejan, Grandmother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-01628, 00-JA-01629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).

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- 280097 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Mary Catlett, Mother, re: the Catlett children, minors. Indictment Nos. 99-JA-01610 and 00-JA-00437 (Juvenile Cases).
- 280098 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Aneta Boron, Mother, re: R. Boron, a minor. Indictment No. 04-JA-01350 (Juvenile Case).
- 280099 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,426.00 attorney fees for the defense of an indigent defendant, Damien Wolf, Father, re: D. Wolf, a minor. Indictment No. 96-JA-04954 (Juvenile Case).
- 280100 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,424.00 attorney fees for the defense of indigent defendants, John Miller and Angella Whitley, Parents, re: J. Miller, a minor. Indictment Nos. 98-JA-01890 and 98-JA-01891 (Juvenile Cases).
- 280101 JOHN N. FARRELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$719.90 attorney fees for the defense of an indigent defendant, T. McCoy, a minor. Indictment No. 00-JA-1448 (Juvenile Case).
- 280102 DAN M. TSATAROS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, A. Davis, a minor. Indictment No. 04-JD-60475 (Juvenile Case).
- 280103 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$2,208.60 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 280104 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,661.92 attorney fees for the defense of an indigent defendant, Larmott Dantzler, Father, re: T. Dantzler, a minor. Indictment No. 99-JA-1038 (Juvenile Case).
- 280105 RHONDA L. CASADY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment Nos. 02-JD-5477, 03-JD-2405, 03-JD-2432 and 03-JD-2434 (Juvenile Cases).
- 280106 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,129.00 attorney fees for the defense of an indigent defendant, McKinley Hightower, Father, re: K. Hightower, a minor. Indictment No. 94-JA-3609 (Juvenile Case).
- 280107 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, M. Joiner, a minor. Indictment No. 01-JA-00891 (Juvenile Case).
- 280108 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Antonette Munoz, Mother, re: the Broeffle children, minors. Indictment Nos. 05-JA-00131 and 05-JA-00132 (Juvenile Cases).

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- 280109 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Valon Hall, Mother, re: M. Hall, a minor. Indictment No. 99-JA-00620 (Juvenile Case).
- 280110 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Patricia Miller, Mother, re: the Miller children, minors. Indictment Nos. 98-JA-01210, 98-JA-01211, 98-JA-01212 and 98-JA-01213 (Juvenile Cases).
- 280111 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Rose Ward, Mother, re: B. Ward, a minor. Indictment No. 01-JA-01893 (Juvenile Case).
- 280112 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Frank Sykes, Sr., Father, re: F. Sykes, a minor. Indictment No. 96-JA-2330 (Juvenile Case).
- 280113 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$17,410.00 attorney fees for the defense of an indigent defendant, Corrine Foster, Mother, re: the Bush, Foster, Hayes and Williams children, minors. Indictment Nos. 92-J-13464, 92-J-13465, 92-J-13466, 92-J-13467 and 92-J-13468 (Juvenile Cases).
- 280114 DAN M. TSATAROS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, A. Davis, a minor. Indictment No. 04-JD-60761 (Juvenile Case).
- 280115 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$853.00 attorney fees for the defense of an indigent defendant, Shelce Battie, Mother, re: K. Battie, a minor. Indictment No. 00-JA-00310 (Juvenile Case).
- 280116 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,599.42 attorney fees for the defense of an indigent defendant, Marvin Pickett, Father, re: R. Pickett, a minor. Indictment No. 95-JA-6600 (Juvenile Case).
- 280117 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 280118 ROBERT M. HELLER, Ph.D., Interaction Dynamics, presented by Jeffrey D. Burt, Attorney, submitting an Order of Court for payment of \$2,400.00 expert witness fees for the defense of an indigent defendant, Michael Sabbs, Father, re: the Sabbs children, minors. Indictment Nos. 02-JA-0078 and 03-JA-00512 (Juvenile Cases).
- 280119 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,957.50 attorney fees for the defense of indigent defendants, K. Collins and C. Funches, minors. Indictment Nos. 99-JA-02112 and 99-JA-02113 (Juvenile Cases).
- 280120 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$951.50 attorney fees for the defense of an indigent defendant, David Easton, Father, re: D. Easton, a minor. Indictment No. 04-JA-0110 (Juvenile Case).

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- 280123 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 280124 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).
- 280125 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Carl Connor, Father, re: J. Bowan, a minor. Indictment No. 03-JA-01285 (Juvenile Case).
- 280126 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Eddie Mason, Father, re: the Cavazos children, minors. Indictment Nos. 05-JA-00430 and 05-JA-00431 (Juvenile Cases).
- 280127 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$257.00 attorney fees for the defense of an indigent defendant, Shenan Thompson, Father, re: S. Bolling and B. Thompson, minors. Indictment Nos. 00-JA-02004 and 00-JA-02005 (Juvenile Cases).
- 280128 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$277.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 95-JA-0084, 95-JA-0085 and 95-JA-0086 (Juvenile Cases).
- 280129 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$288.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).
- 280130 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).
- 280131 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$866.00 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: O. Collier and R. Walker, minors. Indictment Nos. 06-JA-0173 and 06-JA-0174 (Juvenile Cases).
- 280133 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 280134 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$213.00 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-0820 (Juvenile Case).
- 280135 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$462.00 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).

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- 280136 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,509.00 attorney fees for the defense of an indigent defendant, C. Jordan, a minor. Indictment No. 06-JA-0120 (Juvenile Case).
- 280137 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$747.00 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 05-JA-00532 (Juvenile Case).
- 280138 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).
- 280144 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,097.50 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-01029 (Juvenile Case).
- 280145 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Norman Shields, Father, re: J. Crawford, a minor. Indictment No. 98-JA-1318 (Juvenile Case).
- 280146 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$301.00 attorney fees for the defense of an indigent defendant, Devon Rogers, Father, re: C. Rogers, a minor. Indictment No. 98-JA-02551 (Juvenile Case).
- 280147 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,526.00 attorney fees for the defense of an indigent defendant, Monica Pough, Mother, re: the Jones children, minors. Indictment Nos. 01-JA-00731 and 01-JA-00732 (Juvenile Cases).
- 280148 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Cassandra Watson, Mother, re: the Swift children, minors. Indictment Nos. 00-JA-01895, 00-JA-01896 and 00-JA-01897 (Juvenile Cases).
- 280171 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 280201 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$4,192,608.07
JUVENILE CASES TO BE APPROVED:	\$688,829.54

SPECIAL COURT CASES

- 279773 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,443.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 20-28, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 279774 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,563.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of February 22-27, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279775 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$185.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of March 1-2, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279776 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,645.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of March 2-31, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279777 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,117.25 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of April 7 through May 4, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279778 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of March 1-22, 2006. To date \$37,536.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279779 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,998.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson fee petition), for the period of April 4 through May 5, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279780 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,164.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson fee petition), for the period of February 21 through March 22, 2006. To date \$16,927.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 279781 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$925.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastar McGrath fee petition), for the period of March 3-7, 2006. To date \$6,372.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279782 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,757.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Daniel P. Duffy, Law Firm of Peterson, Johnson & Murray, S.C. fee petition), for the period of March 7 through April 28, 2006. To date \$4,430.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279784 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,270.72 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of February 20 through May 18, 2006. To date \$0 dollars has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279789 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,801.00 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of March 23 through May 18, 2006. To date \$0 dollars has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279791 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,935.03 attorney fees and expenses regarding Ouzounian v. Sheahan, Case Nos. 02-C-7161 and 05-L-3672 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-01483), for the period of June 1, 2005 through May 24, 2006. To date \$21,881.14 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 279793 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,567.67 attorney fees and expenses regarding Fairley v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 31 through May 23, 2006. To date \$187,867.50 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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279794 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,896.11 attorney fees and expenses regarding Doe v. Sheahan, Case No. 02-L-7055 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-1585), for the period of January 25 through April 26, 2006. To date \$10,006.80 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

279795 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,663.19 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 17 through October 6, 2005. To date \$464,998.54 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

279796 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,415.93 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of October 7-21, 2005. To date \$464,998.54 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

279797 HARTIGAN & CUISINIER, P.C., Michael Hartigan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,843.00 attorney fees and expenses regarding Gabriel England v. Officer Gregory Hart, Officer Clifford Smith, Officer Richard Johnson and Officer John Sansone, Individually, Case No. 05-CV-132, for the period of November 11, 2005 through April 19, 2006. This is their final invoice on this matter. To date \$3,584.13 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

280016 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,707.56 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, deceased v. Michael F. Sheahan, et al., Case No. 01-L-000527, for the period of December 1, 2005 through March 31, 2006. To date \$556,130.34 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 280017 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,904.90 attorney fees and expenses regarding Gaylor Cobbs v. Michael F. Sheahan, Case No. 03-C-3841 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-00618), for the period of January 2-25, 2006. To date \$121,336.86 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280018 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$814.04 attorney fees and expenses regarding Kozlowski and Walker v. Michael F. Sheahan, et al., Case No. 05-C-5593 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-18146), for the period of November 13, 2005 through January 17, 2006. To date \$22,068.04 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280019 DUANE MORRIS, LLP, Cheryl Blackwell Bryson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,915.20 attorney fees and expenses regarding Kozlowski, et al. v. Fry, et al., Case No. 00-C-5296 (Petition for Appointment of Special State's Attorney, Case No. 00-CH-13485), for the period of June 1, 2005 through February 14, 2006. To date \$1,061,456.37 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 280020 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,567.25 for expenses incurred for the period of February 1 through April 30, 2006 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$1,958,937.99
SPECIAL COURT CASES TO BE APPROVED:	\$252,950.60

SPECIAL COURT CRIMINAL CASE

- 279798 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$84,112.08 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,659.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,425.00, and to pay the sum of \$54,028.08, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2006.

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1. Services – Assistant Special Prosecutors	\$22,299.80
2. Office Rent	4,189.20
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	419.74
5. Office Expense	810.94
6. Services – Investigators	8,430.65
7. Office Salaries	13,975.33
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	769.15
10. Shipping & Postage	72.98
11. Westlaw Legal Research	625.51
12. Insurance	26.00

Said amounts totaling \$84,112.08. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$84,112.08 (310-263 Account). To date \$5,977,849.56 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006

TO PRESENT:

\$1,008,840.37

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$84,112.08

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED THAT THE BOARD OF COMMISSIONERS URGE THE HONORABLE PAUL P. BIEBEL, PRESIDING JUDGE OF THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF COOK COUNTY, TO ISSUE AN ORDER AUTHORIZING PUBLIC RELEASE OF THE REPORT BY THE SPECIAL STATE'S ATTORNEYS WITHOUT FURTHER DELAY. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 279641 LOWITZ & SONS, Chicago, Illinois, submitting invoice totaling \$77,329.00, part payment for personalized data imaging with linked signatures for the Board of Election Commissioner (525-240 Account). Approved by the Board of Election Commissioners May 23, 2006.
- 279642 MIDWAY MOVING & STORAGE, INC., Chicago, Illinois, submitting three (3) invoices totaling \$252,314.00, part payment for pick-up and delivery of handicapped ramps to Areas A, B and C for the Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners May 9, 2006.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 279643 ORLAND ENVELOPE, INC., Orland Park, Illinois, submitting invoice totaling \$31,415.79, part payment for printing of election forms for the March 21, 2006 Primary Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners June 9, 2006.
- 279644 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,099,181.78, part payment for operating expenses for the Richard J. Daley Center, for the month of March 2006 (490-470 Account). (See Comm. No. 278843). Approved by County Board February 9, 2006.
- 279645 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$52,851.23, part payment for Election Judges working at early voting sites for the March 21, 2006 Primary Election for the Board of Election Commissioners, for the period ending March 16, 2006 (525-267 Account). Approved by the Board of Election Commissioners May 9, 2006.
- 279646 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, part payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 279647 OFFICE OF THE SHERIFF, submitting invoice totaling \$150,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons, bulk, first class, and presort mail for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 279648 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$496,600.72, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 27 through May 17, 2006 (239-223 Account). (See Comm. No. 278897). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 279649 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$59,399.70, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2006 (236-298 Account). (See Comm. No. 278884). Purchase Order No. 149936, approved by County Board December 21, 2005.
- 279652 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$72,709.60, part payment for Contract No. 06-41-133, for the printing and publishing of the 2006 real estate assessments for the triennial townships in Cook County inside the City of Chicago for the Assessor's Office, on May 31, 2006 (040-240 Account). Purchase Order No. 149496, approved by County Board September 20, 2005.
- 279656 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of June 15 through July 14, 2006 (499-260 Account). (See Comm. No. 279215). Purchase Order No. 148821, approved by County Board July 12, 2005.

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- 279657 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$79,950.00, full payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Sheriff's Police Department (643-579 Account). Purchase Order No. 151265, approved by County Board September 21, 2004 and September 8, 2005.
- 279660 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$40,932.00, part payment for Contract No. 05-53-297 Rebid, for refuse receptacle liners for the Department of Corrections (239-330 Account). Purchase Order No. 146397, approved by County Board June 21, 2005.
- 279686 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$70,860.00, part payment for Contract No. 05-73-646, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). Purchase Order No. 151349, approved by County Board March 15, 2006.
- 279687 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$156,263.13, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Office, for the months of December 2005 through August 2006 (211-449 Account). Purchase Order No. 151596, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 279688 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$285,639.84, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Sheriff's Court Services Division, for the months of December 2005 through August 2006 (230-449 Account). Purchase Order No. 151594, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 279800 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of May 2006 (239-298 Account). (See Comm. No. 279546). Purchase Order No. 151360, approved by County Board March 15, 2006.
- 279801 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of June 2006 (200-235 Account). (See Comm. No. 279004). Purchase Order No. 149217, approved by County Board January 22, 2004.
- 279805 OFFICE OF THE COUNTY CLERK, Election Division, submitting fifteen (15) invoices totaling \$148,500.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the U.S. Postmaster.
- 279806 OFFICE OF THE COUNTY CLERK, Election Division, submitting nine (9) invoices totaling \$99,000.00, part payment for postage for the County Clerk's Office, Election Division (524-225 Account). Check to be made payable to the U.S. Postal Service.

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- 280153 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$371,844.15, part payment for Contract No. 00-41-1117, for digital radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 266538). Purchase Order No. 112609, approved by County Board June 20, 2000 and January 23, 2001.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 280154 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$1,149,740.10, 13th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of May 16 through June 15, 2006. Bond Issue (7000 Account). (See Comm. No. 279498). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 280155 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting two (2) invoices totaling \$738,612.00, 9th and 10th part payments for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of May 1 through July 2, 2006. Bond Issue (28000 Account). (See Comm. No. 279526). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 280156 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$66,527.08, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). (See Comm. No. 277506). Purchase Order No. 142226, approved by County Board June 3, 2003 and July 13, 2004.
- 280157 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$277,496.60, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of May 2006 (211-445 Account). (See Comm. No. 279114). Purchase Order No. 151725, approved by County Board October 7, 2003, November 15, 2005, January 18, 2006 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 280159 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$80,777.37, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of May 2006 (236-298 Account). (See Comm. No. 279359). Purchase Order No. 149429, approved by County Board November 15, 2005.
- 280160 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$28,843.45, part payment for Contract No. 06-45-135, for maintenance, service and supplies for Xerox production equipment for the Bureau of Administration, on various dates in the month of April 2006 (490-440 Account). (See Comm. No. 278606). Purchase Order No. 150079, approved by County Board September 20, 2005.

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- 280161 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$101,250.00, 1st part payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). Purchase Order No. 152173, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.
- 280167 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$117,360.00, 9th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the month of April 2006. Bond Issue (20000 Account). (See Comm. No. 278832). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 280168 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$94,936.19, part payment for Contract No. 03-43-821, for technical support services for the new Hawthorne Warehouse (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 279538). Purchase Order No. 151334, approved by County Board June 3, 2003, July 13, 2004, February 1, 2005 and March 15, 2006.
- 280169 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$332,001.67, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of May 18-31, 2006 (239-223 Account). (See Comm. No. 279648). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 280170 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$360,215.00, full payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2005 for the Bureau of Finance (499-265 Account). Purchase Order No. 150174, approved by County Board November 7, 2002, April 6, 2005 and December 6, 2005.
- 280173 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$137,476.05, part payment for Contract No. 05-41-603, for expansion of the Astro Digital Radio System Expansion Smartzone to include total design, equipment and installation for tower repairs and site upgrades, Maywood console additions, zone manager upgrades, VHF Quantar base stations, HP test equipment, and installation of additional channel banks and MOSCAD equipment for the Sheriff's Office (715/211-570 Account). (See Comm. No. 277554). Purchase Order No. 147875, approved by County Board July 12, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 280174 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$240,759.90, 9th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of May 2006. Bond Issue (20000 Account). (See Comm. No. 279251). Purchase Order No. 146396, approved by County Board June 21, 2005.

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- 280175 ADVANTAGE CHEVROLET, Hodgkins, Illinois, submitting invoice totaling \$117,726.00, full payment for Contract No. 06-82-73 Rebid, for six (6) 4-door Chevrolet Impala police pursuit sedans for the Adult Probation Department (532-549 Account). Purchase Order No. 148708, approved by County Board March 1, 2006.
- 280176 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$355,304.70, 5th part payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Cook County Criminal Courts Building for the Office of Capital Planning and Policy, for the month of May 2006. Bond Issue (20000 Account). (See Comm. No. 279510). Purchase Order No. 147652, approved by County Board September 20, 2005.
- 280177 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$118,138.34, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of November and December 2005 (490-220 Account). (See Comm. No. 275386). Purchase Order No. 147517, approved by County Board April 6, 2005.
- 280178 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$42,569.00, 11th part payment for Contract No. 04-41-857, for professional architectural/engineering services (basic) for the critical facade exterior inspection and stabilization repairs at the Old Cook County Hospital for the Office of Capital Planning and Policy, for the months of April through August 2005. Bond Issue (20000 Account). (See Comm. No. 265605). Purchase Order No. 139019, approved by County Board December 16, 2003.
- 280180 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$84,479.51, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of May 2006 (211-445 Account). (See Comm. No. 278160). Purchase Order No. 150121, approved by County Board October 7, 2003, November 15, 2005, January 18, 2006 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS CLAYPOOL, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 280183 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$100,950.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2006 (326-298 Account). (See Comm. No. 279361). Purchase Order No. 151255, approved by County Board September 4, 2003.
- 280185 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$146,822.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of May 2006 (326-298 Account). (See Comm. No. 279110). Purchase Order No. 151808, approved by County Board November 3, 2004.

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- 280186 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of April 2006 (490-440 Account). (See Comm. No. 279003). Purchase Order No. 148939, approved by County Board August 1, 2002.
- 280187 MERCER HUMAN RESOURCE CONSULTING, INC., Dallas, Texas, submitting invoice totaling \$44,800.00, part payment for Contract No. 05-41-492, for benefit consulting services for the 2005 labor negotiations process for the Department of Risk Management, for the months of July and August 2005 (899-260 Account). Purchase Order No. 146627, approved by County Board April 6, 2005.
- 280191 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$257,046.86, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the March 21, 2006 Primary Election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 277569). Purchase Order No. 150066, approved by County Board July 9, 2002 and July 13, 2004.
- 280195 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$46,818.32, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of May 2006 (490-440 Account). (See Comm. No. 279002). Purchase Order No. 148985, approved by County Board November 1, 2005.
- 280196 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$115,613.91, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of April 2006 (326-260 Account). (See Comm. No. 277741). Purchase Order No. 150679, approved by County Board April 6, 2005.
- 280203 LEVI, RAY AND SHOUP, INC., Springfield, Illinois, submitting invoice totaling \$25,422.47, full payment for Contract No. 06-45-252, for software maintenance and support services for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 152538, approved by County Board November 1, 2005.
- 280204 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$135,000.00, 1st part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of December 2005 through August 2006 (499-298 Account). Purchase Order No. 151973, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005 and April 5, 2006.
- 280205 ARM TECH (Advanced Risk Management Tech, Inc.), Lake Forest, California, submitting two (2) invoices totaling \$60,000.00, part payment for Contract No. 06-41-398, for professional actuarial and risk management services for the Department of Risk Management, for the months of March through May 2006 (490-260 Account). Purchase Order No. 152035, approved by County Board March 1, 2006.

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280207 MERCER HUMAN RESOURCE CONSULTING, INC., Dallas, Texas, submitting invoice totaling \$83,883.50, part payment for Contract No. 05-41-492, for benefit consulting services for the 2005 labor negotiations process for the Department of Risk Management, for the months of April through June 2005 (499-260 Account). Purchase Order No. 146625, approved by County Board April 6, 2005.

280209 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$81,719.10, 4th part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the period of April 1 through May 15, 2006. Bond Issue (7000 Account). (See Comm. No. 278840). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

280210 MAILTECH, LTD., d/b/a World Marketing-Chicago, Omaha, Nebraska, submitting invoice totaling \$50,371.43, part payment for Contract No. 05-84-593, for printing and processing of proposed assessed valuation notices for 2006 reassessment townships for the Assessor's Office (040-240 Account). Purchase Order No. 148839, approved by County Board October 5, 2005.

280212 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$110,024.77, 1st part payment for Contract No. 04-41-857, for emergency temporary facade stabilization repairs on the old Cook County Hospital for the Office of Capital Planning and Policy, for the period of April 4 through June 8, 2006. Bond Issue (20000 Account). Purchase Order No. 152036, approved by County Board December 16, 2003.

280214 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$319,067.00, part payment for Contract No. 06-45-208, for a direct access storage device system for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 150707, approved by County Board November 15, 2005.

280217 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$519,692.24, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Division (717/110-579 Account). Purchase Order No. 151040, approved by County Board May 17, 2005 and January 18, 2006.

280218 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$36,608.00, full payment for Contract No. 05-84-461, for printing of court diversion envelopes for Districts #1-6 for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 147231, approved by County Board August 19, 2005 by poll and ratified on September 8, 2005.

280219 WILLIAM E. BRAZLEY & ASSOCIATES, LTD., Matteson, Illinois, submitting invoice totaling \$59,810.96, 3rd part payment for Contract No. 06-41-404, for design and construction administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse for the Office of Capital Planning and Policy, for the period ending April 30, 2006. Bond Issue (20000 Account). Purchase Order No. 151864, approved by County Board December 21, 2005.

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- 280220 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$350,203.95, 1st part payment for Contract No. 05-53-608, for Countywide Elevator Modernization Project-Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of November 1, 2005 through May 19, 2006. Bond Issue (20000 Account). Purchase Order No. 148238, approved by County Board October 18, 2005.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 279650 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$1,064,234.16, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of March 2006 (890-260 Account). (See Comm. No. 278867). Purchase Order No. 149378, approved by County Board December 1, 2004.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 279651 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$305,588.00, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of March 2006 (897-272 Account). (See Comm. No. 278844). Purchase Order No. 149293, approved by County Board June 15, 2004.
- 279653 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$68,902.20, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of February 2006 (897-449 Account). (See Comm. No. 277515). Purchase Order No. 149856, approved by County Board November 7, 1996 and March 1, 2005.
- 279654 STRYKER ORTHOPAEDICS, Chicago, Illinois, submitting fifteen (15) invoices totaling \$90,058.60, part payment for Contract No. 06-45-42, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 279453). Purchase Order No. 150356, approved by County Board July 12, 2005.
- 279655 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$339,087.00, part payment for Contract No. 05-45-343, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of March and April 2006 (897-272 Account). (See Comm. No. 278457). Purchase Order No. 149009, approved by County Board March 1, 2005.

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- 279685 LIFELINE SHELTER SYSTEMS, INC., Columbus, Ohio, submitting invoice totaling \$171,059.50, final payment for Contract No. 05-45-545, for first responder hazardous material laboratory and medical assessment command center trailers for the Department of Public Health (903-549 Account). (See Comm. No. 272516). Purchase Order No. 146616, approved by County Board June 21, 2005.
- 279799 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting four (4) invoices totaling \$121,953.25, part payment for Contract No. 03-41-169, for maintenance and supplies for the building automation security system for Stroger Hospital of Cook County, for the month of November 2005 (897-450 Account). (See Comm. No. 279450). Purchase Order No. 150836, approved by County Board September 19, 2002 and November 15, 2005.
- 279802 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting four (4) invoices totaling \$91,200.00, 3rd, 4th, 5th and 6th part payments for Contract No. 03-41-357, to audit the financial statements included in the Health Facilities Report for the year ended November 30, 2005 for the Bureau of Health Services (899-265 Account). (See Comm. No. 279424). Purchase Order No. 152094, approved by County Board November 7, 2002, April 6, 2005 and December 6, 2005.
- 279803 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,546.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of May 2006 (891-249 Account). (See Comm. No. 279519). Purchase Order No. 150828, approved by County Board December 1, 2004.
- 279804 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 1-15, 2006 (240-272 Account). (See Comm. No. 279362). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 279950 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$52,187.50, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 278855). Purchase Order No. 149662, approved by County Board December 17, 2002 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 280092 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$92,124.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County, for the period ending May 31, 2006 (715/898-510 Account). (See Comm. No. 279250). Purchase Order No. 145771, approved by County Board May 3, 2005.
- 280151 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$119,270.29, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of April 2006 (897-235 Account). (See Comm. No. 279442). Purchase Order No. 148984, approved by County Board November 3, 2004.

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- 280152 UNIVERSITY OF ILLINOIS, Springfield, Illinois, submitting invoice totaling \$68,523.20, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of March 2006 (897-449 Account). (See Comm. No. 279653). Purchase Order No. 149856, approved by County Board November 7, 1996 and March 1, 2005.
- 280158 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$105,289.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood testing services for Stroger Hospital of Cook County, for the period of May 1-15, 2006 (897-368 Account). (See Comm. No. 279551). Purchase Order No. 150959, approved by County Board March 15, 2006.
- 280162 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of May 2006 (897-278 Account). (See Comm. No. 279445). Purchase Order No. 149138, approved by County Board November 16, 2004.
- 280163 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$509,782.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of June 2006 (897-442 Account). (See Comm. No. 279527). Purchase Order No. 149341, approved by County Board November 4, 2003.
- 280164 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting four (4) invoices totaling \$59,363.97, part payment for Contract No. 05-41-14, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of March, July, October and November 2005 (897-275 Account). Purchase Order No. 151217, approved by County Board July 13, 2004.
- 280165 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting five (5) invoices totaling \$31,663.49, full payment for Contract No. 05-41-08, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of September through November 2005 (893-275 Account). Purchase Order No. 151222, approved by County Board July 13, 2004 and June 21, 2005.
- 280166 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting nine (9) invoices totaling \$93,949.70, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Stroger Hospital of Cook County, on various dates in the months of April and May 2006 (897-260 Account). (See Comm. No. 279550). Purchase Order No. 148986, approved by County Board May 17, 2005.
- 280172 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$42,762.56, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of March 2006 (897-365 Account). (See Comm. No. 279439). Purchase Order No. 149343, approved by County Board September 21, 2004.

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- 280179 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$60,393.84, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending June 3 and June 10, 2006 (897-222 Account). (See Comm. No. 279449). Purchase Order No. 148981, approved by County Board June 15, 2004.
- 280181 MEDICAL STAFFING NETWORK, Lombard, Illinois, submitting five (5) invoices totaling \$31,019.00, part payment for Contract No. 06-41-07, for nursing registry services for Stroger Hospital of Cook County, on various dates in the months of March, April and May 2006 (897-275 Account). (See Comm. No. 278136). Purchase Order No. 148966, approved by County Board July 12, 2005.
- 280182 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,681.60, part payment for Contract No. 04-15-616H, for pneumatic compression devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149123, approved by County Board May 18, 2004.
- 280184 MEDSED, LLC, Chicago, Illinois, submitting invoice totaling \$33,273.92, part payment for Contract No. 06-72-62, for customized vascular garments for Stroger Hospital of Cook County (897-360 account). Purchase Order No. 150634, approved by County Board March 1, 2006.
- 280188 WINSTON SEQUEIRA, M.D., Oak Brook, Illinois, submitting five (5) invoices totaling \$202,800.00, part payment for Contract No. 06-42-105, for clinical services (rheumatology) for Stroger Hospital of Cook County, for the months of September 2003 through November 2005 (897-272 Account). Purchase Order No. 148877, approved by County Board July 12, 2005.
- 280189 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of June 2006 (893-442 Account). (See Comm. No. 279528). Purchase Order No. 150234, approved by County Board November 4, 2003.
- 280190 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$38,126.72, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of January and February, and the month of March 2006 (897-278 Account). (See Comm. No. 277170). Purchase Order No. 149056, approved by County Board June 3, 2004.
- 280192 STERICYCLE, INC., Louisville, Kentucky, submitting ten (10) invoices totaling \$86,186.02, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 276153). Purchase Order No. 149045, approved by County Board July 13, 2004.
- 280193 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$28,212.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, on various dates in the month of March 2006 (897-365 Account). (See Comm. No. 278455). Purchase Order No. 149723, approved by County Board May 18, 2004.

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- 280194 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting four (4) invoices totaling \$32,364.00, part payment for Contract No. 06-41-19, for nursing registry services for Stroger Hospital of Cook County, for the period of March 27 through April 23, 2006 (897-275 Account). (See Comm. No. 276209). Purchase Order No. 148977, approved by County Board July 12, 2005.
- 280197 MEDTRONIC USA, INC., Chicago, Illinois, submitting four (4) invoices totaling \$71,250.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 279233). Purchase Order No. 149121, approved by County Board September 8, 2004.
- 280198 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting seven (7) invoices totaling \$73,884.95, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Stroger Hospital of Cook County, for the period of April 9-22, 2006 (897-260 Account). (See Comm. No. 279550). Purchase Order No. 148986, approved by County Board May 17, 2005.
- 280199 IDEAL HEATING COMPANY, Brookfield, Illinois, submitting invoice totaling \$63,999.00, full payment for Contract No. 06-53-140, for replacement of chilled water valves for Oak Forest Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 151569, approved by County Board April 5, 2006.
- 280200 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Palatine, Illinois, submitting invoice totaling \$40,074.00, full payment for Contract No. 06-73-152, for an automated peripheral vascular Doppler system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 150702, approved by County Board February 15, 2006.
- 280202 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$120,267.89, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of May 2006 (897-235 Account). (See Comm. No. 279442). Purchase Order No. 148984, approved by County Board November 3, 2004.
- 280206 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting five (5) invoices totaling \$55,132.05, part payment for Contract No. 06-41-19, for nursing registry services for the Ambulatory and Community Health Network of Cook County, for the months of February through April 2006 (893-275 Account). Purchase Order No. 148974, approved by County Board July 12, 2005.
- 280208 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of January through June 2006 (893-260 Account). Purchase Order No. 151895, approved by County Board February 18, 1999 and December 21, 2005.
- 280211 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$31,590.00, part payment for Contract No. 06-15-507H, for patient kits, sets and supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 151737, approved by County Board April 5, 2006.

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- 280215 B-K MEDICAL SYSTEMS, INC., Wilmington, Massachusetts, submitting invoice totaling \$28,060.00, full payment for Contract No. 06-45-277, for neurosurgical ultrasound probes and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 151859, approved by County Board December 21, 2005.
- 280216 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting five (5) invoices totaling \$921,200.00, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the months of January through May 2006 (714/897-579 Account). Purchase Order No. 151604, approved by County Board December 6, 2005.
- 280221 INVIVO CORPORATION, Dallas, Texas, submitting two (2) invoices totaling \$96,000.00, full payment for Contract No. 06-42-108, for a magnetic resonance imaging (MRI) compatible breast biopsy immobilization and positioning device, a DynaCAD digital imaging workstation with computer-assistant diagnosis (CAD) and interventional MRI workstation for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 151132, approved by County Board October 5, 2005.
- 280222 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$153,950.00, part payment for Contract No. 06-73-85, for a digital remote controlled fluoroscopy unit for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 151049, approved by County Board March 1, 2006.
- 280223 CARDINAL HEALTH 414, INC., Chicago, Illinois, submitting six (6) invoices totaling \$27,351.77, part payment for Contract No. 06-42-111, for specialized radiopharmaceutical products for Stroger Hospital of Cook County, on various dates in the months of April and May 2006 (897-367 Account). Purchase Order No. 151126, approved by County Board October 5, 2005.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 280004 ALICE ALVAREZ, in the course of her employment as a Clerk Typist for Stroger Hospital of Cook County sustained accidental injuries on July 27, 2005. The Petitioner slipped on water and fell, and as a result she injured her back, neck, both arms and knees (back and neck spasms; contusions to both knees and arms and left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-37468 in the amount of \$4,575.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Osvaldo Rodriguez, Law Office of Osvaldo Rodriguez, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280005 DOROTHY S. BETTS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on October 22, 2004. The Petitioner was hanging an IV bottle when the IV pole base swung and struck her left ankle, and as a result she injured her left ankle (medial malleolus fracture of the left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-54628 in the amount of \$8,801.98 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Paul M. Byck, Law Firm of Kreiter, Byck & Associates, LLC.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280006 SHARON J. MCBRIDE, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on January 13, 2005. The Petitioner was changing the diaper of a patient and as she rolled the patient with her arm around the patient, the patient continued to roll and her arm popped and as a result she injured her left shoulder (left shoulder subacromial impingement syndrome and rotator cuff tendonopathy requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-6839 in the amount of \$19,611.75 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Larry J. Coven, Law Office of Larry J. Coven.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280007 ANTOINETTE MCCARTHY, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on April 18, 2003. The Petitioner slipped and fell while exiting the building, and as a result she injured her right shoulder (tear of the right shoulder rotator cuff, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-25203 in the amount of \$31,429.05 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Neal B. Strom, Law Firm of Strom & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280008 BEATRIZ C. MITCHELL, in the course of her employment as a Nurse for the Department of Public Health sustained accidental injuries on September 15, 2003. The Petitioner was injured when an acoustic ceiling tile that fell struck her, and as a result she injured her right arm (triangular fibrocartilage complex tear of the right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-16691 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee June 7, 2003). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280009 KEDGRICK E. PULLUMS, SR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 26, 2003. The Petitioner was assisting court movement of inmates and slipped twisting his knee, and as a result he injured his left knee (left meniscus tear, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-11423 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 280010 KEITH RICHARDSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 16, 2002. The Petitioner was allegedly falsely imprisoned when he was mistakenly arrested. The Petitioner was confused with a criminal defendant with a very similar name, and as a result he suffered psychological injury (post-traumatic stress disorder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-30267 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 280011 ROSA RIVERA, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on February 6, 2004. The Petitioner was lifting heavy bins, and as a result she injured her lower back and right shoulder (right shoulder impingement and low back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-16213 in the amount of \$2,862.34 and recommends its payment. (Finance Subcommittee April 6, 2006). Attorney: Peter D. Cullotta, Law Firm of Kent M. Lucaccioni, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280012 MICHAEL RYAN, in the course of his employment as a Correctional Lieutenant for the Department of Corrections sustained accidental injuries on April 3, 1999. The Petitioner used firearms repetitively over 15 years, and as a result he injured both hands (bilateral carpal tunnel syndrome with osteo-arthritis of the basal joint of right thumb requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-68069 and 02-WC-20576 (duplicate filing) in the amount of \$9,713.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorneys: Kenneth B. Gore and Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280013 RONALD A. SILVA, in the course of his employment as an Engineer for Stroger Hospital of Cook County sustained accidental injuries on March 30, 2004. The Petitioner grabbed a ladder, which was falling, and as a result he injured his left shoulder (partial undersurface tears of the left supraspinatus tendon with thickening of both the supra and infraspinatus tendons, partial tear of the biceps tendon and a large bursitis requiring bursectomy and subacromial resection). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-7410 in the amount of \$38,868.34 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Kenneth Gurber, Law Firm of Gurber, McAndrews & Norgle, LLC.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 280014 ARAH TEMPLE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2002. The Petitioner was escorting an inmate to Cermak Health Services of Cook County when a plumber ran over her foot with an electrical cart, and as a result she injured her right foot (crushing injury, right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-15549 in the amount of \$2,501.84 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Henry C. Szesny, Law Firm of Henry C. Szesny & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 280015 MICHAEL WEST, in the course of his employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on January 8, 2003. The Petitioner sat in a chair, which rolled out from under him causing him to fall, and as a result he injured his left shoulder; (full thickness left rotator cuff tear with surgical repair of the left rotator cuff and insertion of metal pins to stabilize his left shoulder; left carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-52668 in the amount of \$46,000.00 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 280022 WILLIAM EVANS, in the course of his employment as a Commander of the Special Operations Bureau for the Sheriff's Police Department sustained accidental injuries on September 4, 2003. The Petitioner was rear-ended by another vehicle when his patrol vehicle stopped at a light, and as a result he injured his neck and back (cervical strain, lumbrosacral sprain). On April 4, 2006 the Arbitrator awarded the Petitioner \$15,229.59. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-44598 in the amount of \$15,229.59 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

- 280023 ROSA COLBERT, in the course of her employment as a Medical Technician Clerk for Cermak Health Services of Cook County sustained accidental injuries on March 29, 2000. The Petitioner was pulling a heavy box and felt a pop in her right shoulder, and as a result she injured her right shoulder (right shoulder impingement and rotator cuff tear requiring surgery). On April 13, 2006 the Arbitrator awarded the Petitioner \$27,030.83. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 01-WC-52109 in the amount of \$27,030.83 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 280024 PASQUALE TENUTO, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on September 3, 2002. The Petitioner was pulling a heavy cabinet on a dolly and felt a shooting pain in his left shoulder, and as a result he injured his left arm (complete tear of the left rotator cuff, requiring surgery). On April 18, 2006 the Arbitrator awarded the Petitioner the sum of \$43,849.02. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-5488 in the amount of \$43,849.02 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: James Vanikos, Law Firm of Cornfield & Feldman.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 280025 MICHAEL MASTERS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 27, 2003. The Petitioner was attacked by eight inmates and forced down to the ground, and as a result he injured his left leg, requiring surgery (left anterior cruciate ligament (ACL) tear, left medial and lateral meniscus tears, right wrist sprain; ACL reconstructive surgery and tendon transfer). On April 10, 2006 the Arbitrator awarded the Petitioner the sum of \$46,204.27. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-40355 in the amount of \$46,204.27 and recommends its payment. (Finance Subcommittee June 7, 2006). Attorney: Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$2,247,665.19

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$317,677.01

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 280132 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$616.80. Claim No. 20050115, Sheriff's Court Services Division.

Responsible Party: Annie, Inc. (Owner), Naushad K. Butt (Driver), 2231 South Wabash Avenue, Chicago, Illinois 60616
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Stacy L. Youpel, Unit #4342
Date of Accident: April 11, 2006
Location: Dearborn Street near Randolph Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

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280139 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,095.91. Claim No. 97000744, State's Attorney's Office.

Responsible Party: Guadalupe M. Arrellano (Owner), Yesinia Alvarez (Driver),
2458 Broadway Street, Blue Island, Illinois 60406
Damage to: State's Attorney's Office vehicle
Our Driver: Ralph E. Peyton, Unit #0113
Date of Accident: January 16, 2006
Location: 12700 Kedzie Avenue, Parking Lot, Blue Island, Illinois
(250-444 Account).

280140 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,138.57. Claim No. 20050112, Sheriff's Police Department.

Responsible Party: Dustin A. Fawley, 3721 West 116th Street, Garden Homes,
Illinois 60803
Damage to: Sheriff's Police Department vehicle
Our Driver: Terrence F. Driscoll, Unit #8114
Date of Accident: April 4, 2006
Location: 118th Street near Pulaski Road, Alsip, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

280141 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$800.00. Claim No. 97000948, Highway Department.

Responsible Party: Martin Lach (Owner), Louis R. Yocco (Driver), 5922 South
Mulligan Avenue, Chicago, Illinois 60638
Damage to: Guardrail
Date of Accident: April 6, 2004
Location: 135th Street near LaGrange Road, Orland Park, Illinois

Deposit in Illinois First Fund, 501-449 Account, Section No. 04-IFGFM-07-GM.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

280142 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,605.00. Claim No. 20050100, Highway Department.

Responsible Party: Maria L. Pimentel, 1812 West 22nd Place, Chicago, Illinois
60608
Damage to: Highway Department vehicle
Our Driver: Vasilois F. Barlas, Plate #M134378
Date of Accident: May 20, 2006
Location: LaGrange Road near Cossitt Avenue, LaGrange, Illinois
(500-444 Account).

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280143 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,549.00. Claim No. 20050101, Sheriff's Department of Community Supervision & Intervention.

Responsible Party: TMC Transportation, Inc. (Owner), Kevin Wade Dinsdale (Driver), 6115 Southwest Leland Avenue, Des Moines, Iowa 80000
Damage to: Sheriff's Department of Community Supervision & Intervention vehicle
Our Driver: Peter Dignan, Unit #3213
Date of Accident: March 3, 2006
Location: 3902 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$43,948.03
SUBROGATION RECOVERIES TO BE APPROVED:	\$6,805.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

280021 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,552.67. Claim No. 97006049, State's Attorney's Office.

Claimant: Pedro Campuzano, 2114 West 51st Street, Chicago, Illinois 60609
Claimant's Vehicle: 1991 Chevrolet Astro Van
Our Driver: John L. Guswiler, Unit #0307
Date of Accident: March 27, 2006
Location: 1600 South Sacramento Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling northbound on Sacramento Avenue in Chicago. The County driver lost control of his vehicle causing a 3-car accident damaging the front-end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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280060 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$300.00. Claim No. 97006002, Sheriff's Police Department.

Claimant: C & J Auto Rebuilders, 707 West 119th Street, Chicago, Illinois 60628
Claimant's Vehicle: 1994 Lincoln Mark VIII
Our Driver: Diane Wiley, Unit #8519
Date of Accident: February 2, 2006
Location: Harper Avenue near 103rd Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 103rd Street near Harper Avenue in Chicago. The County driver made a left turn in front of the Claimant's vehicle. The Claimant was unable to stop causing damage to Claimant's front passenger side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT: \$109,540.23
SELF-INSURANCE CLAIMS TO BE APPROVED: \$2,852.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

280001 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 regarding Carmen Navarro v. Cook County Sheriff's Department, Charge No. 2006E011. This matter has been brought by the Plaintiff in the Cook County Human Rights Commission alleging hostile work environment based on sex, under Article III, paragraph (B)1 of the Cook County Human Rights Ordinance and arises out of plaintiff's employment with the Cook County Sheriff's Department. This matter has been settled for \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Carmen Navarro. Please forward the check to Teresa Abreu, Assistant State's Attorney, for transmittal.

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- 280002 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$7,733.50 regarding Kozka v. Bernotas et al., Case No. 05-M1-301455. This matter arises from a motor vehicle accident. An arbitration hearing was held on February 28, 2006 and judgment was awarded in favor of the Plaintiff. Judgment was entered in the Circuit Court of Cook County on April 21, 2006. State's Attorney recommends payment of \$7,733.50, made payable to Maria Kozka, and Elman and Elman, her attorneys. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 280003 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$330,000.00 for the release and settlement of suit regarding William Wiley, Special Administrator of the Estate of William Johnson, Deceased v. Provident Hospital of Cook County, and County of Cook, a body politic, Case No. 00-L-296. We have settled this alleged medical negligence case for \$330,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 2, 2006. State's Attorney recommends payment of \$330,000.00, made payable to William Wiley, Special Administrator of the Estate of William Johnson, Deceased; Wein & Associates, P.C., his attorneys; and the Illinois Department of Public Aid. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT	\$20,882,943.83
PROPOSED SETTLEMENTS TO BE APPROVED:	\$339,733.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 280213 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$578,508.78, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 21 through July 12, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 279598 AN ORDINANCE DEALING WITH TEMPORARY ABSENCE IN THE OFFICE OF THE PRESIDENT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Larry Suffredin and Gregg Goslin, County Commissioners; Co-Sponsored by Elizabeth Ann Doody Gorman, Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE

**AN ORDINANCE DEALING WITH TEMPORARY ABSENCE
IN THE OFFICE OF THE PRESIDENT**

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution, Article VII, Section 6(a); and

WHEREAS, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs protecting health, safety and welfare; and

WHEREAS, the 25th Amendment to the United States Constitution creates a process to address a temporary, voluntary absence of the President of the United States; and

WHEREAS, Cook County, in order to properly manage its government and affairs, needs to address a temporary, voluntary absence of the office of the President of the Cook County Board; and

WHEREAS, to protect the health, safety and welfare of the citizens of Cook County and in order to ensure that the government of Cook County has an Acting Executive with the duties and powers of the President if the elected President declares that he/she is temporarily unable to discharge the powers and duties of the office.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS, THAT:

Whenever the President transmits to the Board of Commissioners a written declaration that he/she is unable to discharge the powers and duties of the office due to health or other reasons; then the Board shall select and appoint one of their number to serve as Acting President until the President transmits a written declaration to the Board of Commissioners that he/she is able to discharge the powers and duties of the office of the President. The Acting President shall have all of the responsibilities, powers and duties of the office of the President while serving as Acting President. The President shall continue to receive the pay and benefits of the Office of the President during any such temporary absence.

NOTE: This item was also referred to the Committee on Rules. (See Comm. No. 279599).

***Referred to the Committee on Finance on 06/20/06.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 279598. THE MOTION CARRIED.

SECTION 10

Your Committee was presented with the Fiscal Year 2006 Appropriation Trial Balance for the period ending May 31, 2006, of the County of Cook, as submitted by the Bureau of Finance.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE OF THE COUNTY OF COOK FOR THE PERIOD ENDING MAY 31, 2006. THE MOTION CARRIED.

SECTION 11

Your Committee was presented with the monthly report for July 2006 submitted by the Cook County Clerk, updating the status of the Election Division's ten point improvement plan for the administration of election procedures in the 2006 General Election. (This report was previously distributed June 30, 2006).

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE COOK COUNTY CLERK'S JULY MONTHLY REPORT. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the monthly report for July 2006 submitted by the Chicago Board of Election Commissioners, updating the status of the Board's eleven point improvement plan for the administration of election procedures in the 2006 General Election. (This report was previously distributed July 5, 2006).

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE CHICAGO BOARD OF ELECTION COMMISSIONERS' JULY MONTHLY REPORT. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 12, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #5	\$ 236,419.50
Albin Carlson & Company	Section: 06-A5011-06-BR Group 3-2006: Lake-Cook Road Bridge, Roselle Road Estimate #1	386,943.10
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive Estimate #1	231,771.46
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #2	273,105.40
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #17	212,458.00
Curran Contracting Company	Section: 03-A5925-02-RS Lake Avenue, Edens Expressway to Green Bay Road Estimate #3	115,762.32
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #5	299,440.95
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #7	71,650.62

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

VENDOR	DESCRIPTION	AMOUNT
H & H Electric Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization 2005 Estimate #4	\$ 52,623.61
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #5	226,668.89
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #6	297,960.31
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #24	17,333.20
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #18	87,033.81
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #2	61,994.25
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #15	77,398.00
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street, 123rd Street Estimate #5	332,984.29
Plote Construction, Inc.	Section: 02-A7814-03-FP Group 4-2005: Willow Road/Schoenbeck Road Estimate #5	166,575.79
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part B), 171st Street to 159th Street Estimate #10	5,829.78

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

VENDOR	DESCRIPTION	AMOUNT
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #19 Estimate #14 and final - HLR	\$ 13,735.81 9,386.62
Meade Electric Company, Inc.	Section: 06-8EMIM-34-GM Maintenance Charges May 2006	121,532.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Extra Work Authorization #2005023 Authorization #2005032 Authorization #2005039	447.34 120.00 1,965.04
Village of Richton Park	Section: 8EMIM-34-GM Water Charge Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account No.: 0096905200-00 From January 19, 2006 to April 26, 2006	24.80
<u>TITLE FEES</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Chicago Title Insurance Company	Plat: 968, TR: 23-05 Order #: 008322488	450.00
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Order #s: 008322425 and 008322472	900.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Ms. Kay Heinzl	TE: 942.8	300.00
<u>LATER DATE EXAM FEE</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP Plat: 966, TR: 22-01	
Chicago Title Insurance Company	Order #: 00832260-1	50.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Ernest and Gayle Schmidt	TE: 942.19	300.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER HANSEN MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

July 12, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (16)

Absent: None (0)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-53-334 REBID/REVISED

Department of Corrections Division XI Security Renovation
for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company \$4,792,400.00

CONTRACT NO. 05-84-643 REBID

Sidewalk salt for the
Sheriff's Custodial Department, to:

Progressive Industries, Inc. \$70,657.10

CONTRACT NO. 06-54-230 REBID/REVISED

Plaster and stucco repair for
Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$81,492.00

CONTRACT NO. 06-73-338 REBID

Patient wearing apparel for
Oak Forest Hospital of Cook County, to:

Uniforms Manufacturing, Inc. \$63,289.20

CONTRACT NO. 06-73-344

Specialty medical gas cylinders for the
Medical Examiner's Office, to:

Progressive Industries, Inc. \$26,988.80

CONTRACT NO. 06-72-454

Nellcor Puritan Bennett Model 840 ventilators
for Oak Forest Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$212,400.00

CONTRACT NO. 06-73-465

AMSCO Century medium steam sterilizer with accessories
for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$134,576.23

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

CONTRACT NO. 05-73-462 REBID

Testing of post mortem samples for the
Medical Examiner's Office, to:

Laboratory Corporation of America Holdings \$69,872.50

CONTRACT NO. 06-73-71

Surgical grade instruments manufactured by Codman,
V. Mueller, Zimmer, Pilling, Walter Lorenz and Aesculap
for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$157,358.65

CONTRACT NO. 06-82-255 REBID

Hardware supplies for the
Department of Facilities Management, to:

Root Brothers Manufacturing & Supply Company \$140,503.33

CONTRACT NO. 06-53-339

Cleaning of catch basins for
Oak Forest Hospital of Cook County, to:

Windmill Environmental Services, LLC
d/b/a Pro Liquids Environmental Services \$35,260.00

CONTRACT NO. 06-73-172 REBID/REVISED

Angiographic guide/glide wires
(e.g., movable core, amplatz, roadrunner and exchange)
for Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$52,864.00

**COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONERS GORMAN AND
HANSEN VOTED NO.**

CONTRACT NO. 06-53-360

Armored car services for the Clerk of the Circuit Court, the
County Clerk's Office and the Recorder of Deeds Office, to:

Illinois Armored Car Corporation d/b/a United Armored Services \$389,252.00

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

CONTRACT NO. 06-72-426

Disposable esophageal stethoscopes with
internal temperature probes for
Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$87,088.00

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-84-430

Maintenance of heating, ventilation and air conditioning
units for five (5) Road Maintenance Facilities
for the Highway Department, to:

A.M.C. Mechanical, Inc. \$93,289.75

CONTRACT NO. 05-53-581 REBID

Janitorial services for the Highway Department, to:

Atlas Building Services, Inc. d/b/a Anchor Building Services \$45,304.80

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-139

Dental supplies for the Bureau of Health Services, to:

Trako Dental & Medical Supply, Inc. \$636,428.99

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-82-354

Air filters for Stroger Hospital of Cook County, to:

AAF International \$1,465,018.98

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-85-356

Rubber stamps and marking equipment
for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$59,766.00

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

CONTRACT NO. 06-53-443

Water treatment chemicals for the
Department of Facilities Management, to:

H-O-H Chemicals, Inc.	\$183,308.88
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CONTRACT NO. 06-84-509

Printing of court file jackets for the
Clerk of the Circuit Court, to:

Ames Color File, Division of Ames Safety Envelope Company	\$413,421.43
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CONTRACT NO. 05-15-266H1

Bandages and dressings for the
Bureau of Health Services, to:

Dik Drug Company, Inc.	\$31,281.16
MMS-A Medical Supply Company	45,976.00
Progressive Industries, Inc.	<u>7,860.00</u>
Partial award	\$85,117.16

COMMISSIONERS GORMAN AND HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-035H

Sphygmomanometer parts (parts for blood pressure apparatus)
for the Bureau of Health Services, to:

Goodhealth Medical Products, Inc.	\$ 25,232.12
Progressive Industries, Inc.	<u>134,930.52</u>
Partial award	\$160,162.64

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-505H

Patient tubes and tubing for the
Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$101,095.20
DMS Pharmaceutical Group, Inc.	36,422.20
Ekla Corporation	4,670.00
Globe Medical-Surgical Supply Company	183,658.00
MMS-A Medical Supply Company	60,005.20
Progressive Industries, Inc.	<u>2,256.65</u>
Partial award	\$388,107.25

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-508H

Disposable wearing apparel for
the Bureau of Health Services, to:

Ekla Corporation	\$ 34,450.30
Globe Medical-Surgical Supply Company	43,056.00
Howard Medical Company	6,025.00
Medsed, LLC	66,463.80
Progressive Industries, Inc.	176,065.53
Trako Dental & Medical Supply, Inc.	<u>73,634.60</u>
Partial award	\$399,695.23

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-080H

Disposable pressure transducers for the
Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$572,491.10
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-15-189H

Monitors and pacemakers supplies
for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	Section I	\$ 1,850.75
Ekla Corporation	Section IV	45,534.00
Howard Medical Company	Section III	<u>24,114.20</u>
	Partial award	\$71,498.95

(Sections II and V will be canceled and rebid.)

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 06-54-422	Language interpreter services for the Ruth M. Rothstein Core Center and Provident Hospital of Cook County
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JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Contract No. 06-84-432	Soap and detergents for Stroger Hospital of Cook County
Contract No. 06-53-286 Rebid/Revised	Maintenance and inspection of overhead doors for Oak Forest Hospital of Cook County
Contract No. 06-84-349	Moving services for eviction units for the Sheriff's Office
Contract No. 06-54-423	Telephonic interpreting services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County
Contract No. 06-54-424	Maintenance and repair of overhead doors and electrical appurtenances for the Highway Department
Contract No. 06-53-455	Janitorial services for the Adult Probation Department

COMMISSIONER GORMAN VOTED NO ON CONTRACT NOS. 06-54-422, 06-84-432, 06-53-286 REBID/REVISED, 06-84-349, 06-54-423, 06-54-424 AND 06-53-455.

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 06-54-422, 06-84-432, 06-53-286 REBID/REVISED, 06-84-349, 06-54-423, 06-54-424 AND 06-53-455.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 06-54-422, 06-54-423 AND 06-54-424.

COMMISSIONER SILVESTRI VOTED PRESENT ON CONTRACT NO. 06-53-286 REBID/REVISED.

SECTION 3

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Sheriff's Office.

Contract No. 05-53-536 Rebid	Fleet gasoline credit management system for the Sheriff's Office
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Finance Committee (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

July 10, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins and Commissioner Maldonado (2)

Absent: Vice Chairman Goslin, Commissioners, Gorman, Hansen, Murphy and Quigley (5)

Also Present: Commissioner Sims (1); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; Randolph M. Johnston - Assistant State's Attorney, Deputy Supervisor, Transactions and Health Law Unit, State's Attorney's Office; Michael Prinzi - Supervisor, Real Estate Taxation Division, State's Attorney's Office; Joseph Gio - Director of Financial Control, Cook County Comptroller's Office; Janet K. Williams - Contract Administrator, Office of the Purchasing Agent; and Betty Hancock Perry - Contract Compliance Administrator, Office of Contract Compliance

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Monday, July 10, 2006 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

The Secretary to the Board informed Chairman Collins that a quorum was not present.

Chairman Collins stated that today's meeting was for informational purposes only, and that the Committee would hear from the following offices: State's Attorney's Office, Contract Compliance Department, Purchasing Department and Cook County Comptroller.

Your Committee has considered the following item:

279600 MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE COMPLIANCE RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE
COMPLIANCE RESOLUTION**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, it is the policy of the County of Cook to create equal opportunities in the award of or participation in County contracts and to eliminate arbitrary barriers to full and equitable opportunities for participation, as both prime and sub-contractors, in such contracts by businesses certified as MBEs and WBEs; and

WHEREAS, the Cook County Board of Commissioners has adopted a Minority and Women-Owned Business Enterprise Ordinance ("MBE/WBE Ordinance") which establishes a goal of awarding not less than thirty-five percent (35%) of the annual total dollar amount of County contracts to certified MBEs and WBEs; and

WHEREAS, set backs from a 2000 Federal court case, 123 F. Supp. 2d 1087 (N.D. Ill. 2000), which invalidated some set aside programs for MBEs and WBEs, has resulted in a continuous decrease in the number of MBE and WBE participation in County contracts; and

WHEREAS, while there has been some efforts made in bringing the County's Ordinance in compliance with Federal law and moving toward reaching the County's goal of creating equal opportunity in the award of or participation in County contracts the urgency of the situation and the difficulty of minority businesses to stay open due to the heavy reliance on County contracts calls for the need of a public hearing to address the concerns of the County, MBEs and WBEs.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be conducted by the Business and Economic Committee to determine the County's compliance with the MBE/WBE Ordinance and federal law on MBE and WBE contract participation, to get proper feed back from MBE and WBE participants, and to ascertain what can be done to create greater opportunities for MBE and WBE participation in County contracts including professional service contracts.

***Referred to the Business and Economic Development Committee on 06/20/06.**

Chairman Collins called on Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office, to address the Committee.

Patrick Driscoll stated that in 1996 a lawsuit was filed against Cook County challenging the Minority/Women Business Preference Ordinance, it was filed by contractors and challenged only the constitutionality of the Ordinance as it relates to construction projects. A trial was held in 2000 before Judge Gready in the United States District Court. The court entered an order invalidating the Ordinance, finding that it was unconstitutional as it applied to construction contracts. It has not been enforced since the year 2000; at this time it only applies to non-construction contracts. The decision was appealed to the United States Court of Appeals, and in July of 2001 the Federal Court of Appeals in Chicago affirmed Judge Gready's decision, finding that his analysis was correct that there wasn't sufficient evidence shown during the trial to justify the percentages that were set aside for women and minority business owners. Further, there was a companion case brought against the City of Chicago by the same plaintiffs that was tried before Judge Moran several years ago; Judge Moran found that the City of Chicago's Ordinance as it relates to construction projects had the same evidentiary deficiencies as the Cook County Ordinance.

Chairman Collins called on Betty Hancock Perry, Office of Contract Compliance, to address the Committee.

Ms. Hancock Perry stated that in the past year the Office of Contract Compliance reviewed and revised the certification process. The Office of Contract Compliance has revised the procedure for contract review and monitoring. Further, her staff is responsible for certification, contract reviewing, and contract monitoring and processing for all of Cook County. In the past year the Office of Contract Compliance looked at how it could improve the process; one of the things was to take the certification process and review it line-by-line and make sure that the information that was being requested from vendors is in fact information that will help the Office of Contract Compliance make a determination as to whether or not the company is owned and controlled by a woman or a minority individual. In the area of construction, the Ordinance was struck down with regards to women and minority business enterprises being involved in construction or being included. Over the past year the Office of Contract Compliance has looked at the process and determined that while the participation may not be as high as it was in previous years there still is substantial participation for women and minorities in construction. Ms. Hancock Perry stated that the Office of Contract Compliance is implementing a new training program for purchasing individuals who are within Cook County and using departments. A training session has been set up for individuals to come in on a bi-weekly basis to work together with the Office of Contract Compliance. The Office of Contract Compliance can only do what is intended in the Ordinance.

Chairman Collins called Janet K. Williams, Contract Administrator, Office of the Purchasing Agent, to address the Committee.

Ms. Williams stated that the Office of the Purchasing Agent is the agency that procures goods and services at the best market price for all of Cook County agencies. There are approximately 55 employees in the Office of the Purchasing Agent and the website provides a listing of all the current bid proposals. There are four types of contracts that the Office of the Purchasing Agent deals with: 1) the open market or request for quotes are contracts that are under \$25,000, are informal bids which are awarded to the lowest bidder meeting specifications, are not awarded by the County Board, and the quotes are solicited and received by mail, fax or telephone; 2) sole source contracts are contracts of any amount, but those contracts are for commodities that must be available only through one manufacturer or they are specialized items, Board authorization that is required, and it takes about four to six weeks to be processed; 3) formal bids are requests for bids, are for items over \$25,000, awarded to the lowest responsive bidder meeting specifications, are a sealed bid process in which vendors are solicited through a vendors list, Board authorization is required, and those contracts take approximately six to eight weeks to be processed; and 4) Request for Proposals (RFP) are handled directly by the individual using departments. Ms. Williams listed some recommendations for the contractors: make sure that the entire contract is completed; if the contract requires site inspection then be sure to attend; the contract must comply with the MBE/WBE participation (the only contracts that do not require that are open market contract under \$25,000; read the special conditions and the specification pages before putting in the amounts; comply with the specifications as they are written; complete the execution forms; and if the contractor is a local Cook County business make sure the space is checked.

Chairman Collins asked Randolph M. Johnston, Assistant State's Attorney, Deputy Supervisor, Transactions and Health Law Unit, State's Attorney's Office, to address the Committee regarding the RFP process.

Mr. Johnston stated that the RFP process is an alternative process. The RFP process is meant if you're in essence going to purchase the company's reputation, the company's prior performance because there is a unique need for the particular type of service. Cook County has an RFP process which lets prospective proposers know that a County agency is interested and a packet exists with information describing the services being sought and instructions to the proposer on how the proposal is to be put together and submitted to the County. The using department will often develop a committee to evaluate the proposals that are received. Once the process is completed and the using department has identified one or more

vendors, the vendors are notified and then the County enters into a process of negotiating a contract with those prospective vendors and then the contract would have to go through the normal contracting process.

Chairman Collins asked the Secretary to the Board to call upon the registered public speakers.

Public Speakers

- 1) John L. Foster - President/Managing Partner, Foster Group
- 2) Eric Mah - President, GIM Electric
- 3) Christina Chung - President, Horizon Contractors
- 4) Georgia Clayton - United Westside Black Contractors
- 5) Arness Dancy - Englewood Chamber of Commerce
- 6) Fanny Ho - KOI Computers
- 7) George Loera - President, Chicago United Industries, Inc.
- 8) Odis Reams - Big "O" Movers & Storage
- 9) Tracey Alston - Danielle Ashley Advertising, Inc.
- 10) Rosemary B. Davis - Account Executive, Professional & Dynamic Network, Inc.
- 11) Teresa Jameson - Smart Technology Service
- 12) George Blakemore - Concerned Citizen
- 13) Martin P. Greene - Partner, Greene and Letts
- 14) Dr. Helen Randolph - President & Chief Operating Officer, 3R Healthcare
- 15) Darryl W. Jackson - President/Founder, D.W.J. Petroleum, Inc.
- 16) Hedy Ratner - Co-President, Alliance of Minority & Female Contracts

Record of Appearance Only

- 1) Phyllis Davis - Partner - C & H Joint Venture
- 2) Mary Kay Minaghan - Local Lobbyist

Chairman Collins adjourned the meeting.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

June 28, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman and Silvestri (5)

Absent: Commissioners Hansen and Moreno (2)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 28, 2006 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

279588 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 31, 2006:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire & Life Safety System Upgrade Project – Package No. 6 at the Division IX and Division X facilities at the Department of Corrections Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the upgrading or replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain compliant with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on June 20, 2006.**

Vice Chairman Butler, seconded by Commissioner Silvestri, moved approval of Communication No. 279588. The motion carried.

279589 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated May 31, 2006:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project at the Oak Forest Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for repairs to the domestic water distribution system leading from the Halsted Pumping Station to and through the hospital campus. Many of the existing valves, vaults, and water mains that are part of this system were installed in the 1940's and are inoperable. Construction will include the replacement of valves, vaults, and piping necessary to keep this system in good working order.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on June 20, 2006.**

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication No. 279589. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Suffredin, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FAMILY COURT AND
JUVENILE DETENTION CENTER SUBCOMMITTEE

June 21, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Gorman, Commissioners Peraica, Quigley, Silvestri and Sims (6)

Absent: Commissioner Steele (1)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Jerry Robinson - Superintendent, Juvenile Temporary Detention Center

Court Reporter: Anthony Usanti, C.P.R.

Ladies and Gentlemen:

Your Family Court and Juvenile Detention Center Subcommittee of the Board of Commissioners of Cook County met pursuant to notice of public hearing on Wednesday, June 21, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

- 279319 COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Jerry Butler, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners

PROPOSED RESOLUTION

COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County government has the responsibility for funding, operating and monitoring the Cook County Juvenile Temporary Detention Center; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile detention; and

WHEREAS, over the past several years there has been increasing allegations in reference to the treatment of children, the quality of staff, management and operating procedures which has resulted in litigation; and

WHEREAS, the parties to litigation have been in talks to resolve the concerns over the Juvenile Temporary Detention Center; and

WHEREAS, the Federal Court approved an Agreed Supplemental Order between the litigants; and

WHEREAS, it is essential that the Board review and ascertain the fiscal impact of implementation of the May 2006 Agreed Supplemental Order on the FY07 budget; and

WHEREAS, it is also essential that the Board review the 2002 Memorandum of Agreement, the Juvenile Detention Alternative Initiative (JDAI) Self-Assessment Report, the Implementation Plan, legal fees, and the progress made towards implementing the requirements as set forth in the May 2006 Agreed Supplemental Order, the 2002 Memorandum of Agreement and the recommendations as set forth in the JDAI Self-Assessment Report, the Annie E. Casey Foundation Report and the John Howard Association Report.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing in which the above mentioned documents and issues are reviewed and addressed.

Note: This item was also referred to the Finance Committee. (See Communication No. 279320.)

***Referred to the Family Court and Juvenile Detention Center Subcommittee on June 6, 2006.**

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Commissioner Peraica asked Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office, to provide some clarification as to the nature and status of the implementation plan.

Mr. Driscoll replied that Michael Mahony and Charles Fasano will continue in their duties; additionally, four experts have been retained: Dr. Louis Kraus, Dr. David Roush, Carl Sanneti and Dr. Michael Cohen. Brenda Welsh has been retained as the compliance administrator.

Commissioner Peraica inquired as to who will be paying these individuals.

Mr. Driscoll replied that the County will be paying these individuals on an hourly basis so as to comply with the Agreed Supplemental Order. He emphasized that arrangements for these personnel are the result of lengthy negotiations among plaintiffs' attorneys, the Juvenile Temporary Detention Center (JTDC) personnel and County representatives. He further emphasized that these experts possess extensive experience in the areas of corrections, psychiatric and medical operations and the like. He stated that all of the individuals involved are working toward an implementation plan that is practicable and in compliance with the Memorandum of Agreement.

Commissioner Peraica inquired whether the fact that Mr. Mahoney will not only be evaluating the conditions but also monitoring them presents a conflict of interest.

Mr. Driscoll replied in the negative, stating that he believes that Mr. Mahoney is both an objective and able individual. He noted Mr. Mahoney's numerous years of experience in the area of corrections, his work as former Director of the John Howard Association, and the fact that he is one of the court monitors on the *Duran* case.

Commissioner Peraica inquired whether these individuals would be evaluating the conditions and then consulting with the appropriate residents, employees and Cook County officials.

Mr. Driscoll affirmed this, and stated that such activity is ongoing.

Commissioner Peraica inquired whether this investigation would result in a written plan.

Mr. Driscoll replied in the affirmative. He stated that this plan would be shared with everyone and that hopefully, with the input of all of the individuals involved, it would be possible to implement this plan within six months. He stated that he believes everything is on schedule.

Commissioner Peraica inquired which segments of the operations will be studied.

Mr. Driscoll replied that all aspects of the Juvenile Temporary Detention Center will be studied, including discipline, staffing and administration.

Commissioner Peraica inquired whether the retained experts will be involved in the transfer of administrative control of medical and psychological services to the Bureau of Health Services.

Mr. Driscoll replied that the medical doctors being retained will have input into this matter.

Commissioner Peraica inquired whether the deadlines are reasonable and whether the JTDC is on schedule in terms of compliance.

Mr. Driscoll replied in the affirmative.

Commissioner Quigley inquired whether those employees of the JTDC who abused residents are receiving training.

Mr. Driscoll replied that Dr. Roush, a retained expert, is currently leading a team of experts in developing a curriculum with which to train the individuals named under seal in *Doe v. County of Cook*. This curriculum will be reviewed by the monitors.

Commissioner Quigley inquired as to the number of individuals named in this document.

Jerry Robinson, Superintendent, Juvenile Temporary Detention Center, replied that there are approximately nineteen individuals on this list. These employees have received two or more allegations of abuse. Training is scheduled to begin next week. There will be additional people in the classes. It will be about one month. There will be approximately one week of training per individual.

Commissioner Quigley inquired as to how many employees were fired over abuse infractions.

Mr. Robinson replied that the list contains approximately nineteen individuals; approximately four or five employees were fired. The list extends back four or five years.

Commissioner Quigley inquired as to the criteria for firing.

Mr. Robinson replied that the charges have to be sustainable during an investigation and hearing.

Commissioner Peraica inquired as to the names of the two new Deputy Superintendents.

Mr. Robinson replied that the two new Deputy Superintendents are Maria Szafarczyk and Kevin Anthony Ford.

Commissioner Peraica inquired whether these two individuals are assisting in the day-to-day operations and what their responsibilities are.

Mr. Robinson replied that Mr. Ford is in charge of support services, which includes security and custodial. Ms. Szafarczyk is responsible for training and special programs.

Commissioner Peraica inquired whether the electronic timekeeping equipment is operational.

Mr. Robinson replied in the negative and explained that they are still completing the definition files but that the equipment should be operational this summer.

Commissioner Peraica inquired as to the number of employees.

Mr. Robinson replied that the total number is 400 over three shifts.

Commissioner Peraica inquired whether this figure is higher or lower since Mr. Robinson's arrival.

Mr. Robinson replied that the total number has fluctuated.

Commissioner Peraica inquired whether Mr. Robinson expects an increase in employees before the 2007 budget.

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Mr. Robinson replied that he expects an increase of approximately between twenty and twenty-five employees over the course of the next few months.

Commissioner Peraica inquired whether Mr. Robinson expects to have the electronic timekeeping system functional by August.

Mr. Robinson replied in the affirmative.

Commissioner Peraica inquired whether the system utilizes fingerprints or whether it is a swipe card system.

Mr. Robinson replied that it is a combination of both, and is called a "biometric" system.

Commissioner Peraica inquired whether the payroll function will be handled on-site or through the Comptroller's Office.

Mr. Robinson replied that this function will become part of FMIS; the JTDC time keeping staff will review the information to make sure it is correct, but then the information will automatically go downtown to the main frame.

Commissioner Peraica inquired as to what inventory system has been put into place to handle incoming kitchen supplies.

Mr. Robinson replied that the BOSS System is currently in operation and fully implemented.

Commissioner Peraica asked Mr. Robinson to explain any alterations being made to the food delivery system as it concerns the residents.

Mr. Robinson replied that the JTDC is implementing a tray system; the trays will be kept warm in a cart and will be brought up to the living units.

Commissioner Peraica inquired whether Cook County employees will be fed from the same kitchen free-of-charge.

Mr. Robinson replied that they presently are and that this will continue.

Chairman Collins inquired whether the deficiencies being currently addressed stem from the 2002 "Memorandum of Agreement."

Mr. Robinson replied that the majority do not.

Chairman Collins requested that Mr. Robinson explain what has been undertaken in order to comply with the recently issued "Agreed Supplemental Order."

Mr. Robinson replied that one week ago meetings with the experts began. He has set up a schedule for the experts to meet with the JTDC's personnel in order to receive input for writing a plan. The plan is expected to be in place by the end of the two month proscribed period. One of the experts and the compliance administrator have already been there two weeks. Another expert arrives Thursday to focus on other areas of training. The mental health expert, Dr. Kraus, was at the JTDC last week. Dr. Cohen is expected to arrive next week; he will focus on the medical portion of the "supplemental order."

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Commissioner Peraica inquired whether one of the Deputy Superintendents will be addressing janitorial issues.

Mr. Robinson replied in the affirmative.

Commissioner Peraica inquired whether there is a plan being developed to ensure the cleanliness of the facility.

Mr. Robinson replied that, in addition to maintenance cleaning, an intensive cleaning is performed quarterly.

Commissioner Peraica inquired whether there is any plan for a multi-year capital improvement plan.

Mr. Robinson replied in the negative, and stated that there is, however, a work order system in place.

Commissioner Peraica inquired whether the transfer to the Bureau of Health Services of the administration of the medical, dental and psychiatric services that are provided to detainees had taken place.

Mr. Robinson replied in the negative. He added that under the "Agreed Supplemental Order," a period of seventy-five days is allowed for the completion of this transfer. The process is well under way; several meetings have been held with the Bureau of Health Services as to how the operation is functioning. The transition should be completed on schedule.

Commissioner Peraica inquired whether services will continue to be provided within the structure.

Mr. Robinson replied in the affirmative.

Commissioner Peraica inquired as to the nature of the partnership with the Chicago Public School System.

Mr. Robinson replied that the JTDC administration meets regularly with Judith Adams, who is the principal of the Nancy B. Jefferson School, which is housed in the JTDC facility. They address different programs. Earlier in the year a homework program was initiated. A process was also initiated for those juveniles who are on restriction to receive their schoolwork. There are several other educational and after-school programs, including tutoring several times per week.

Commissioner Peraica inquired whether the JTDC staff partners with religious or not-for-profit organizations and whether these groups come into the facility.

Mr. Robinson replied that numerous groups come to and work with the JTDC. A group from the University of Illinois comes in to train staff. The Girl Scouts of America come in to work with some of the girls. This past week Commissioner Quigley donated funds to bring in several programs; Commissioner Steele, Commissioner Suffredin and other commissioners have assisted with bringing in programs as well.

Commissioner Peraica asked Mr. Robinson to enumerate the faith-based programs that come in and work with the JTDC.

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Mr. Robinson replied that several chaplains come in and work with the JTDC, and some churches come in to the JTDC on a regular basis to meet with residents. The JTDC is vigilant in identifying faith-based programs as well as other programs that can provide assistance to the residents.

Commissioner Peraica inquired whether the staff directly under him has been providing complete information in response to the Attorney General's subpoenas.

Mr. Robinson replied in the affirmative.

Commissioner Peraica inquired whether any data has been impossible to locate.

Mr. Robinson replied that to his knowledge there has been no such unlocatable data.

Commissioner Silvestri inquired whether the JTDC is considering putting together any citizen advisory, civic, oversight or policy board.

Mr. Robinson replied that a local school council does exist. Also, there are two initiatives being undertaken: under the urging of the President, the JTDC is working with the Chicago Bar Association to make recommendations; and the JTDC has developed a list of individuals to comprise an advisory board.

Commissioner Silvestri inquired as to what types of individuals and groups are being solicited for this board.

Mr. Robinson replied that every community and citizen group is welcome to submit recommendations.

Commissioner Silvestri recommended that, in addition to lawyers, individuals from charitable, civic and social work groups be solicited.

Commissioner Silvestri inquired whether this board will be set and permanent.

Mr. Robinson replied that this has not been determined yet; the JTDC is still in the early stages of forming this board. He reiterated that there are a number of groups that come in to meet with the kids and with the administration to make recommendations.

Commissioner Silvestri urged the formation of a formalized board or committee to make recommendations to the JTDC.

Chairman Collins urged that the JTDC consult the Annie E. Casey Foundation and their written reports when forming the implementation plan. She inquired whether this would present any legal problems.

Mr. Driscoll replied in the negative. He further explained that Dr. Raush is associated with the Annie E. Casey Foundation, and that he will be a link in terms of information to the Annie E. Casey Foundation.

Commissioner Suffredin requested that Mr. Robinson submit to the Board the resumes of the four experts and also the resume of the woman who was appointed who had worked in DuPage County.

Mr. Robinson agreed to provide these resumes.

Commissioner Suffredin asked for a clarification as to the JTDC's policy regarding textbooks and writing instruments.

Mr. Robinson replied that hard-covered textbooks, pencils and pens are not allowed upstairs, because they can be used as weapons. Efforts are made to ensure that the children get to the library to access whatever books they need. Pencils are supplied for the writing of homework, grievances, letters, etc., and are taken back when the need for them is over.

Commissioner Suffredin asked for confirmation that no one keeps the children from books or from the opportunity to do their homework.

Mr. Robinson confirmed this.

Commissioner Suffredin suggested that the JTDC work with the Chicago Board of Education on possibly obtaining soft-bound books.

Commissioner Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 279319. The motion carried.

**06-R-286
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER STATUS

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County government has the responsibility for funding, operating and monitoring the Cook County Juvenile Temporary Detention Center; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile detention; and

WHEREAS, over the past several years there has been increasing allegations in reference to the treatment of children, the quality of staff, management and operating procedures which has resulted in litigation; and

WHEREAS, the parties to litigation have been in talks to resolve the concerns over the Juvenile Temporary Detention Center; and

WHEREAS, the Federal Court approved an Agreed Supplemental Order between the litigants; and

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WHEREAS, it is essential that the Board review and ascertain the fiscal impact of implementation of the May 2006 Agreed Supplemental Order on the FY07 budget; and

WHEREAS, it is also essential that the Board review the 2002 Memorandum of Agreement, the Juvenile Detention Alternative Initiative (JDAI) Self-Assessment Report, the Implementation Plan, legal fees, and the progress made towards implementing the requirements as set forth in the May 2006 Agreed Supplemental Order, the 2002 Memorandum of Agreement and the recommendations as set forth in the JDAI Self-Assessment Report, the Annie E. Casey Foundation Report and the John Howard Association Report.

NOW, THEREFORE, BE IT RESOLVED, that this Board conduct a public hearing in which the above mentioned documents and issues are reviewed and addressed.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

FAMILY COURT AND JUVENILE DETENTION CENTER SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Report of the Family Court and Juvenile Detention Center Subcommittee (Public Hearing) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FAMILY COURT AND
JUVENILE DETENTION CENTER SUBCOMMITTEE

June 21, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Gorman, Commissioners Peraica, Quigley, Silvestri and Sims (6)

Absent: Commissioner Steele (1)

Also

Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; and Jerry Robinson - Superintendent, Juvenile Temporary Detention Center

Ladies and Gentlemen:

Your Family Court and Juvenile Detention Center Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 21, 2006 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendation is as follows:

- 279322 RESOLUTION REQUESTING A REVIEW OF ALL GRANTS AND GRANT FUNDED PROGRAMS FOR JUVENILE DELINQUENCY PREVENTION IN COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

**REVIEW OF ALL GRANTS AND GRANT FUNDED PROGRAMS FOR
JUVENILE DELINQUENCY PREVENTION IN COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners is committed to insuring the safety and welfare of minors in accordance with Federal, State and local ordinances on juvenile delinquency prevention; and

WHEREAS, it is essential that the Cook County Board of Commissioners review all grants and grant funded programs, including but not limited to, programs for juvenile offenders, crime prevention, social services and supportive services, involving juvenile delinquency prevention; and

WHEREAS, it is also essential that the Cook County Board of Commissioners review all agencies awarded grants for juvenile delinquency prevention programs, accountability measures and performance data.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners conduct a review of all grants and grant funded programs for juvenile delinquency prevention and intervention to ascertain the fiscal and service impact in Cook County.

Note: **This item was also referred to the Finance Committee (See Comm. No. 279323).**

***Referred to the Family Court and Juvenile Detention Center Subcommittee on June 6, 2006.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved to receive and file Communication No. 279322. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

Respectfully submitted,

FAMILY COURT AND JUVENILE DETENTION CENTER SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Report of the Family Court and Juvenile Detention Center Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON
LEGISLATION AND INTERGOVERNMENTAL RELATIONS

June 27, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy, Peraica and Sims (9)

Absent: None (0)

Also Present: Agostino Lorenzini; James L. Eldridge, Jr. - Chief Administrative Officer, Bureau of Administration; and Helen Haynes – Assistant State's Attorney, Supervisor Transactions and Health Law Unit, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 27, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

Chairman Suffredin relinquished the Chair to Vice Chairman Silvestri.

275835 AN ORDINANCE ADOPTING AND ENACTING THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF AND FOR THE AMENDMENT AND REPEAL OF CERTAIN COOK COUNTY ORDINANCES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners; Co-Sponsored by Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

I herewith submit to the Clerk of the Cook County Board of Commissioners, for approval by the Board of Commissioners, a proposed ordinance enacting a Code of Ordinances of Cook County, Illinois.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

AN ORDINANCE ADOPTING AND ENACTING THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF AND FOR THE AMENDMENT AND REPEAL OF CERTAIN COOK COUNTY ORDINANCES

WHEREAS, the Board of Commissioners of Cook County, Illinois ("Board"), is the legislative body of the County of Cook ("County"), a home rule unit of local government as provided for in the Illinois Constitution of 1970, and in this capacity the Board adopts Ordinances and Resolutions which apply within and pertain to the affairs of the County; and

WHEREAS, the Ordinances and Resolutions adopted by the Board are numbered and made available to the public by the Clerk of Cook County, Illinois; and

WHEREAS, the Board desires to adopt a codified version of its Ordinances and Resolutions which shall be known as the "Code of Ordinances of Cook County, Illinois" or the "Cook County Code," utilizing subject matter divisions and a convenient numbering system reviewed by the State's Attorney of Cook County and approved by the Board; and

WHEREAS, this Board desires that the Cook County Code be published and updated regularly, and has contracted with the Municipal Code Corporation to perform these functions and to make the Cook County Code available to the public on the internet through a link placed on the County's website located at www.cookcountygov.com and the Cook County Clerk's website located at www.cookctyclerk.com; and

WHEREAS, the Cook County Code, as adopted by this Ordinance, includes provisions for the amendment and repeal of Ordinances and Resolutions previously adopted by the Board and for the continued validity of certain Ordinances and Resolutions previously adopted by the Board, and also includes provision for the imposition of penalties for violations of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Designation of Adopting Ordinance.

Section 2. Adoption of Code.

Section 3. Legislation of a General and Permanent Nature.

Section 4. Ordinances Omitted from Code Saved.

Section 5. Additions or Amendments to Cook County Code; Supplements.

Section 6. Penalties for Code Violations.

Section 7. Exercise of Home Rule Authority.

Section 8. Effective Date.

***Referred to the Committee on Legislation and Intergovernmental Relations on February 15, 2006.**

Commissioner Suffredin, seconded by Commissioner Peraica, moved the approval of Communication No. 275835.

Commissioner Suffredin requested that James L. Eldridge, Jr., Chief Administrative Officer, Bureau of Administration, and ASA Helen Haynes, Supervisor, Transactions and Health Law Unit, State's Attorney's Office, make some remarks regarding the process that has lead up to this Ordinance.

Mr. Eldridge stated that this project was made a priority by President Stroger. This compiled and codified code will not only be invaluable to the legal profession, but also to all the citizens of Cook County. As directed through an amendment in the 1996 budget, industrial engineers prepared a legislative reference bureau study in which the primary recommendation was to codify the County's ordinances prior to establishing a legislative reference bureau. Codifying the County Code was the task which this group was directed to accomplish. I have to emphasize the amount of effort that went into codifying the County's code. This group has been working together for over two years on this project and has put in hundreds of hours. This project would not have moved forward without the tremendous effort and resources of the State's Attorney's Office. They were instrumental in reviewing every single word in the Code. Also playing major roles in this project were the following people: Jack Weinrauch, Assistant to the President; Jerry Pray, Industrial Engineer; Elizabeth Reidy, Deputy Bureau Chief, Civil Actions Bureau, State's Attorney's Office; Sara Hynes, Assistant State's Attorney, State's Attorney's Office; Joy Wykowski, Deputy Clerk, Clerk of the Board; Benny Martin, Executive Law Librarian; Hollis Hanover, General Counsel, Office of Commissioner Larry Suffredin; Michelle Devine, former Director of Intergovernmental Relations, Office of Commissioner Larry Suffredin. Additionally, I would like to give special recognition to Catherine Maras O'Leary, Chief Information Officer, Bureau of Information Technology and Automation; Karen Griffin, Assistant to the Chief Information Officer; Laura Lechowicz Felicione, Special Assistant to the President; Michelle Harris, Secretary to the Board; Tom O' Brien, Assistant to Commissioner Hansen; Debbie Santana, Assistant to Commissioner Carl Hansen; and Roger Meiriam, Municipal Code Corporation, who was responsible for preparing the County Code document.

Assistant State's Attorney Haynes stated that she would reserve her remarks for the discussion of the amendments.

Commissioner Suffredin, seconded by Commissioner Daley, moved the approval of Amendment #1 to the Ordinance.

AMENDMENT #1
MOTION TO AMEND PROPOSED COOK COUNTY CODE

It is hereby moved that the proposed Cook County Code, which is attached to the proposed Cook County Code Adoption Ordinance of 2006, be amended to include the following additions, modifications and corrections:

The Clerk shall direct that the Municipal Code Corporation make the following changes to the text of the "Cook County Code, a Code of Ordinances of Cook County, Illinois," a copy of which is attached to the Cook County Code Adoption Ordinance of 2006, prior to its publication to the public:

Page 46, Section 2-108 (bb), Parliamentary Rules: replace Robert's Rules reference with reference to "Robert's Rules of Order (Newly Revised, 10th Edition) by Henry M. Robert III et al."

Page 506, Section 26-31: Insert the acronym ("IEMA") prior to the word "Act."

Page 509: Section 26-72, subsection (b): Delete the word "contained in this article" substitute "as provided in Section 15.3 of the Emergency Telephone Systems Act (50 ILCS 750/1 et seq.)."

Page 637, Section 34-35, subsection (a), add a last sentence to providing: "The forms of the Escrow Agreements shall be maintained by the County Clerk." Delete the text of the forms themselves, beginning with the heading "ESCROW AGREEMENT (GENERAL BONDS)," and ending on page 659, immediately above the Section 34-36.

Page 677, Section 34-121: In the second to last sentence, delete the phrase "at least two-thirds" and substitute "the majority."

Page 693, Section 34-157: Delete this Section.

Page 705, Delete Editor's Note below the heading for Division 6, Minority and Women Owned Business Enterprises, and place the text of this note in a footnote immediately following the Division 6 heading, without reference to Editor, with the following modification: add the phrase "as applied to construction contracts," following the words "ruled unconstitutional."

Page 730, Section 38-1, Ordinances not affected by Code, subparagraph (a) shall be amended to read as follows:

(a) Nothing in this Code or the ordinance adopting this Code repeals any ordinance or resolution compiled in or amending the following provisions of the County's 1980 Code:

Sections 5-120--5-151.

Section 13-185.1.

Chapter 21.

Chapter 22.

Chapter 23.

Sections 24-50--24-54.

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Page 730 - 731, Section 38-1, Ordinances not affected by Code, subparagraph (b) shall be amended to read as follows:

(b) The ordinances or resolutions referenced in Subsection (a) of this section, include, but are not limited to the following:

Res. adopted 5-15-1911;
Res. adopted 12-10-1945;
Res. adopted 7-8-1947;
Res. adopted 11-2-1949;
Ord. adopted 11-5-1957;
Res. adopted 5-16-1960;
Res. adopted 11-29-1963;
Res. adopted 6-6-1966;
Res. adopted 5-16-1967;
Res. adopted 6-30-1967;
Res. adopted 3-5-1968;
Res. adopted 6-3-1968;
Res. adopted 12-20-1968;
Res. adopted 10-20-1969;
Ord. adopted 7-27-1976;
Ord. adopted 11-7-1977;
Res. adopted 1-7-1980;
Res. adopted 7-7-1980;
Res. adopted 9-8-1981;
Ord. No. 82-O-25, adopted 9-20-1982;
Ord. No. 83-O-32, adopted 8-1-1983;
Ord. No. 86-O-45, adopted 11-3-1986;
Ord. No. 86-O-45, adopted 11-3-1986;
Ord. No. 87-O-39, adopted 9-8-1987;
Ord. No. 88-O-28, adopted 5-2-1988;
Ord. No. 91-O-46;
Ord. No. 91-O-52, adopted 10-7-1991;
Ord. No. 91-O-60, adopted 10-21-1991;
Ord. No. 92-O-45, adopted 9-1-1992;
Ord. No. 97-O-28, adopted 11-18-1997;
Ord. No. 02-O-06;

Page 731, Section 38-1, Ordinances not affected by Code, subparagraph (c) shall be deleted.

Page 731, Article II, Board of Health, shall be retained.

Pages 736 - 776: All provisions following the conclusion of Article II on Page 736, through page 776, which provisions are indicated by coding to be deleted, shall be stricken from the text of the Cook County Code, but shall be saved from repeal as provided in Section 38-1.

Pages 777 - 778, Article VIII, Child Support Payments, shall be retained and relocated to Chapter 34, Finance.

Page 806, Section 44-1: Delete

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Page 806 - 811, Sections 9-11 through 9-47, shown in strikeout text: Reinsert and number appropriately.

Page 896, Section 66-1: After this section, insert the following sections:

“There is hereby established a fund to be known as a Cook County Highway Working Cash Fund, for the purpose of enabling Cook County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for county highway purposes, which fund shall be created, set apart, maintained and administered in the manner prescribed in 55 ILCS 5/6-28001, County highway working cash fund in counties of 500,000 or more.

All moneys received from the issuance of bonds and all proceeds of taxes levied for county highway purposes, as authorized by Division 6-28, County Highway Working Cash Fund, 55 ILCS 5/6-28001 et seq., shall be set apart in said working cash fund by the Treasurer of Cook County and shall be used only for the ordinary and necessary disbursements for county highway purposes to the extent and in the manner provided in said Division 6-28, County Highway Working Cash Fund, 55 ILCS 5/6-28001 et seq. It shall be the duty of the County Treasurer immediately upon receipt by him or her of any taxes or other moneys in anticipation of the collection or receipt whereof moneys of such working cash fund have been transferred to the county highway fund pursuant to the provision of said Division 6-28 County Highway Working Cash Fund, 55 ILCS 5/6-28001 et seq. to place all such taxes or other moneys in said working cash fund until the aggregate amount so placed therein shall completely reimburse said fund for all moneys transferred therefrom in anticipation of the collection of such taxes or receipt of such other moneys.”

Page 1094 through 1096, Tourist Camps and Mobile Home Parks Tourist Camps, shown in stricken text: Reinsert to the extent not superseded by the Cook County Mobile Homes and Mobile Home Park Ordinance found beginning on page 1083.

Commissioner Suffredin made the following remarks: These additions, modifications and corrections represent corrections that the County Clerk's Office, the State's Attorney's Office, and our Contractor have found necessary in order to bring this Code into a correct state as we go to passage. Also contained in the language are the savings clauses for those ordinances which we are not putting in the code. The Building Code is one example. We are going to have to do something about the Building Code. Mr. Chairman, you and I have discussed this and it is going to your Committee. We do a lot of references to other laws and industry codes I our current Building Code. So rather than try to dislodge that, we are maintaining it as it is. There also is a list of resolutions and ordinances which we are not changing; these resolutions will stay in effect but will not be in the Code. We will examine and perhaps alter these resolutions as we move forward.

The Vice Chairman asked whether the re-codification will direct people to the Building Code.

Chairman Suffredin replied in the affirmative.

Vice Chairman Silvestri noted that Amendment #1 addresses pages 46, 506, 509, 637, 677, 693, 705, 730, 731, 736, 776, 777, 806, 896 and pages 1094 through 1096.

Chairman Suffredin, seconded by Commissioner Daley, moved the approval of the Amendment #1 to the Ordinance. The motion carried.

AMENDMENT #2
MOTION TO AMEND AND TO RECOMMEND FOR APPROVAL, AS AMENDED,
THE COOK COUNTY CODE ADOPTION ORDINANCE OF 2006

It is hereby moved that the proposed Cook County Code Adoption Ordinance of 2006, being considered by the Legislative and Intergovernmental Affairs Committee of the Cook County Board of Commissioners on June 27, 2006, be amended as set forth on the submitted proposed Ordinance and that such proposed Ordinance, as amended, be recommended for approval by the Cook County Board of Commissioners.

Chairman Suffredin offered the following clarification: In Section 3, page 3 of the Ordinance, for the purposes of this code adoption Ordinance of 2006, any legislation adopted by the Board prior to October 1, 2006, that contains provisions that are of a general and permanent nature, shall be considered an Ordinance. Instructions exist in the code directing Commissioners only to present Ordinances, not resolutions.

Commissioner Peraica, seconded by Chairman Suffredin, moved the approval of the Amendment #2 to the Ordinance.

Commissioner Collins inquired whether the “whereas” clauses/purpose/declaration of intent are going to be eliminated as a result of this Ordinance.

Commissioner Suffredin replied that this code includes only an “action” section not, “whereas clauses.” Another ordinance, drafted by Jack Weinrauch on a Legislative Reference Bureau, is pending. This ordinance would create an Office of Legislative Counsel for the Board. Chapter One of the revised Code contains instructions regarding how to draft an ordinance, as distinguished from a memorializing resolution. I hope in the next budget session we will have legislative counsel to advise us regarding form and substance. In the meantime, I have asked the State’s Attorney’s Office to work with the Commissioners upon the adoption of this Ordinance, to help them understand the format. As a result, we should have consistency and it should be easier to amend this Code. This Code will be printed in the volumes distributed to all Commissioners in February. It will also be available online and in cd format. This presents a tremendous opportunity for the citizens to know the law. This format is the exact same format used in the current State of Illinois statutes.

Vice Chairman Silvestri suggested that the distinction between a resolution and an ordinance could be made under the Rules of the Board.

Chairman Suffredin reiterated the sizable contribution that Jack Weinrauch made to this effort. He requested that Assistant State’s Attorney Haynes provide a short overview of the how we got to this point.

Assistant State’s Attorney Haynes stated that the first motion corrects several errors in the draft. The second motion contains general language allowing the Clerk, in collaboration with the State’s Attorney’s Office and Mr. Weinrauch’s Office, to instruct Municipal Code Corporation to make certain technical changes. When the document is published it will be reader-friendly. This may require some reordering. The process started several years ago. We requested that a document with underlining and strikeout be generated to show the changes that were made to the original ordinances. In several areas, the ordinances are particularly out-of-date. Several ordinances from the Bureau of Health Services and Building Code fall into that category. We’ve retained these provisions without including them in the Code, in case you wish to update them through the supplement process; Municipal Code Corporation is under contract to supplement this periodically.

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Chairman Suffredin noted that the State of Illinois has a revisory statute that deals with the clean up of ordinances.

Commissioner Peraica stated that an indexing component and a central staff that could work with the Commissioners in terms of historical and legislative research would be excellent additions to this system.

Chairman Suffredin noted that he maintains a legislative library containing all the enactments since he has been in office. He is eagerly looking to turn this over to someone who might perform this role or someone in Board Secretary Michelle Harris' office. History of who introduced ordinances, how this was amended, when they were passed, in order to give lawyers, judges, etc., the tools they need.

Vice Chairman Silvestri noted that the effective date of the Ordinance is October 1, 2006.

Commissioner Peraica, seconded by Commissioner Suffredin, moved the approval of Amendment #2 to the Ordinance. The motion carried.

Chairman Suffredin, seconded by Commissioner Peraica, moved the approval of Communication No. 275835, as amended. The motion carried.

**06-O-28
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.,

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

**AN ORDINANCE ADOPTING AND ENACTING
THE CODE OF ORDINANCES OF COOK COUNTY, ILLINOIS
AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF AND FOR THE
AMENDMENT AND REPEAL OF CERTAIN COOK COUNTY ORDINANCES**

WHEREAS, the Board of Commissioners of Cook County, Illinois ("Board"), is the legislative body of the County of Cook ("County"), a home rule unit of local government as provided for in the Illinois Constitution of 1970, and in this capacity the Board adopts Ordinances and Resolutions which apply within and pertain to the affairs of the County; and

WHEREAS, the Ordinances and Resolutions adopted by the Board are numbered and made available to the public by the Clerk of Cook County, Illinois; and

WHEREAS, the Board desires to adopt a codified version of its Ordinances and Resolutions which shall be known as the "Code of Ordinances of Cook County, Illinois" or the "Cook County Code," utilizing subject matter divisions and a convenient numbering system reviewed by the State's Attorney of Cook County and approved by the Board; and

WHEREAS, this Board desires that the Cook County Code be published and updated regularly, and has contracted with the Municipal Code Corporation to perform these functions and to make the Cook County Code available to the public on the internet through a link placed on the County's website located at www.cookcountygov.com and the Cook County Clerk's website located at www.cookctyclerk.com; and

WHEREAS, the Cook County Code, as adopted by this Ordinance, includes provisions for the amendment and repeal of Ordinances and Resolutions previously adopted by the Board and for the continued validity of certain Ordinances and Resolutions previously adopted by the Board, and also includes provision for the imposition of penalties for violations of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Designation of Adopting Ordinance. This Ordinance, which provides for the adoption of a Code of Ordinances of Cook County, Illinois, shall be known as the "Cook County Code Adoption Ordinance of 2006."

Section 2. Adoption of Code. The document entitled the "Cook County Code, a Code of Ordinances of Cook County, Illinois," a copy of which is submitted herewith, is hereby adopted. The Cook County Code shall be binding and effective as to the ordinances included therein.

Section 3. Legislation of a General and Permanent Nature. For purposes of this Cook County Code Adoption Ordinance of 2006, any legislation adopted by the Board that contains provisions that are of a general and permanent nature shall be considered an "ordinance" irrespective of any designation of such legislation as a "resolution" of the Board.

Section 4. Ordinances Omitted from Code Saved. Notwithstanding any other the provision of this Cook County Code Adoption Ordinance of 2006, any ordinance inadvertently or intentionally omitted from the Cook County Code shall be binding and effective as adopted by the County Board and shall be maintained on file with the Cook County Clerk.

Section 5. Additions or Amendments to Cook County Code; Supplements. Ordinances which add to or amend the Cook County Code and which are adopted by the Board after November 1, 2005 shall be incorporated into the Cook County Code and the Cook County Code shall be deemed to include such Ordinances as of the date of their adoption. Such Ordinances shall be published in supplements issued at the direction of the Cook County Clerk at least annually and in the manner set forth in the Cook County Code. Such Supplements may be incorporated into the primary document known as the Cook County Code as directed by the Cook County Clerk and without further action by the Board, as provided in the Cook County Code.

Section 6. Penalties for Code Violations. Unless another penalty is expressly provided in the Cook County Code, a violation of any provision of the Code or any rule or regulation adopted in accordance therewith shall, upon conviction, be punishable by a fine not exceeding \$1,000.00, as provided in Section 1-10 of the Cook County Code, as adopted.

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Section 7. Exercise of Home Rule Authority. This Cook County Code Adoption Ordinance of 2006 and the Cook County Code adopted hereby is an exercise of the home rule powers granted to the County of Cook under Article VII, Section 6 of the Illinois Constitution of 1970.

Section 8. Effective Date. This Cook County Code Adoption Ordinance of 2006 shall be effective upon passage.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: See the Appendix for the full text of the Code of Ordinances of Cook County, Illinois.

276729 ENTERPRIZ COOK COUNTY BOARD (APPOINTMENT) Transmitting a
Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **AGOSTINO LORENZINI** to the Enterpriz Cook County Board, for a term to begin immediately.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on March 15, 2006.**

Mr. Agostino Lorenzini stated that he understands the significance of having an organization such as Enterpriz Cook County Board in order to assist in the development of economic areas of the County that are really in need. He hopes to bring his experience and acumen to aid him in this process.

Commissioner Daley strongly recommended Mr. Lorenzini. He stated that Mr. Lorenzi worked for the County and for him for a number of years; he was an outstanding legislative aide and administrative assistant. He would help this Board tremendously.

Chairman Suffredin stated that there is no question that Mr. Lorenzi is the choice of President Stroger; the letter from the President predates the president's illness, and Mr. Lorenzini has indicated that he has had conversations with the President.

Commissioner Peraica inquired whether this position is pro bono.

Mr. Lorenzini replied in the affirmative.

Commissioner Peraica commended Mr. Lorenzini on his academic and professional experience. He inquired as to what two issues Mr. Lorenzini would want to focus on in terms of the Cook County Southland's high unemployment rate and the economic desolation that exists in certain of its sections.

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Mr. Lorenzi replied that he would support President and CEO Don Pechous's efforts. Mr. Pechous has several efforts underway in terms of tax reactivation programs. These items were, a year ago, high on Mr. Pechous' agenda, and included an effort to bring in federal tax dollars to encourage business to locate or relocate within economically challenged economic areas. Also, the Enterpriz Cook County Board has an ongoing effort to bring in new members.

Vice Chairman Silvestri congratulated Mr. Lorenzini's work in the public sector, stating that he is confident that Mr. Lorenzini will be an asset to the Board.

Commissioner Daley, seconded by Commissioner Peraica, moved the approval of Communication No. 276729. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Goslin, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE REAL ESTATE SUBCOMMITTEE

June 28, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Maldonado and Peraica (5)

Absent: Commissioners Gorman and Moreno (2)

Also Present: Commissioner Suffredin (1); John W. Davis - Director, Real Estate Management Division; Anna Ashcraft - Special Assistant to the President; and John Joiner - Director, Department of Facilities Management

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Ladies and Gentlemen:

Your Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, June 28, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Steele asked the Secretary to the Board to read the notice into the record.

279590 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated May 31, 2006:

requesting authorization to enter into and execute a three-year extension agreement with 69 West Washington Management Company, LLC. ("69 WWMC"), for the continued management and operation of the 69 West Washington Building (the "Building") pursuant to the Management Agreement approved by this Board on August 7, 1997 (the "Contract"), previously extended by a first amendment to Management Agreement approved by this Board on June 20, 2000, and by a second amendment to Management Agreement approved by this Board on July 1, 2003. The contract expires July 31, 2006.

Submitted with this letter is a copy of the proposal for extension, including a summary of the accomplishments of 69 West Washington Management Company during the current term. The proposed extension will be on all the terms and conditions contained in the contract, as previously amended, including the annual increase based on the Consumer Price Index. Currently, the management fee is \$177,525 per year.

Oversight and supervision of 69 WWMC is by the Real Estate Management Division, with dual responsibility by the Director of Facilities Management, John T. Joiner, as to physical conditions, renovation and services to the building. Mr. Joiner concurs in this recommendation.

Approval recommended.

***Referred To The Real Estate Subcommittee 04/05/06.**

Commissioner Peraica asked Mr. Davis who are the principals of the management company of the LLC.

John W. Davis, Director, Real Estate Management Division, replied that the principals are U.S. Equities and East Lake Corporation; those principals of that corporation form the LLC.

Commissioner Peraica voiced his concern on the original agreement that provides the exclusive rights for 69 WWMC to manage 69 West Washington.

Anna Ashcraft, Special Assistant to the President stated it is a management agreement in which the owner would enter into with a managing company where they enter into contracts on the County's behalf for janitorial and security services. The company assists in negotiating leases, and makes recommendations on improvements and maintenance of the building. The company also submits a budget every year which is reviewed and approved by the Real Estate Management Division. A typical management agreement is a three year term and the Real Estate Management Division returns to the Board of Commissioners when the term is about to expire. The original agreement began on August 1, 1997.

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John Joiner, Director, Department of Facilities Management, replied that 69 West Washington is privatized and there are no county employees doing work on the structure.

Commissioner Butler, seconded by Vice Chairman Goslin, moved the approval of Communication No. 279590. The motion carried.

Commissioner Peraica voted no on the above item.

279591 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, transmitting a Communication, dated May 17, 2006:

requesting approval of the first amendment to lease by and between Chicago Title and Trust Company as successor trustee and Joseph Kozicki, as Landlord, and the County of Cook, as Tenant, for office space located at 1110 South Oakley, Chicago, Illinois, which is occupied by Stroger Hospital of Cook County.

The Cook County Board of Commissioners approved the original lease on May 21, 1996. Authorization to exercise an option of renewal contained in the original lease, was approved by the Board on November 21, 2000, thereby extending the original lease for an additional five-year period, expiring May 31, 2006. Stroger Hospital of Cook County, Department of Finance and the Ambulatory and Community Health Network will continue to use this space for administrative offices. Details are:

Landlord: Chicago Title and Trust Company, under Trust 01966772 and Joseph Kozicki
Tenant: County of Cook
Using Agency: Stroger Hospital of Cook County
Location: 1110 South Oakley, Chicago, Illinois
Term: 6/1/06 to 5/31/11
Termination: 180 days prior written notice (either party)
Space Occupied: 30,000 square feet
Tenant
Improvements: Scheduled improvements by Landlord at Landlord's expense

Schedule of				
Base Rent:	<u>Contract Period</u>	<u>Monthly</u>	<u>Annual</u>	<u>Per Square Foot (Rounded)</u>
	6/1/06 - 5/31/07	\$41,750.00	\$501,000.00	\$16.70
	6/1/07 - 5/31/08	\$42,585.00	\$511,020.00	\$17.04
	6/1/08 - 5/31/09	\$43,437.00	\$521,244.00	\$17.38
	6/1/09 - 5/31/10	\$44,305.00	\$531,660.00	\$17.72
	6/1/10 - 5/31/11	\$45,192.00	\$542,304.00	\$18.08

Approval recommended.

***Referred To The Real Estate Subcommittee 04/05/06.**

Commissioner Maldonado, seconded by Vice Chairman Goslin, moved the approval of Communication No. 279591. The motion carried.

Commissioner Peraica voted no on the above item.

279592 REAL ESTATE MANAGEMENT DIVISION, by John W. Davis, Director, Michael F. Sheahan, Sheriff of Cook County by Robert E. Beavers, Chief Deputy Sheriff, Court Services Division, transmitting a Communication, dated May 31, 2006:

requesting approval of the First Amendment to Contract No. 01-54-528 Rebid with **JONETTE PRODUCTS ENTERPRISE, LTD.**, Chicago, Illinois, to provide food service management at the Criminal Court Administration Building including operation of the cafeteria for food service to the public and for preparation of meals for delivery to jurors and judges.

Prior to expiration of the contract in 2004, the Office of Capital Planning and Policy had proposed a renovation of the kitchen and cafeteria area, and the Board of Commissioners approved an extension to the contract on July 13, 2004, expiring June 12, 2006, since re-bidding the contract was not practical while renovation plans and construction were under way.

Plans are now complete and the Office of Capital Planning and Policy is ready to begin construction, which should be completed within nine to twelve months. The cafeteria and kitchen areas will not be usable during construction, and food service to the general public will not be available. However, the current contractor, Jonette Products Enterprises, Ltd., is willing and able to provide meals for judges and jurors service from \$3.89 per judge's meal and \$3.83 per jury meal, which represents the base amount established in the contract, with a cost of living increase annually. In addition, the number of meals required has increased from approximately 66,365 in 2001 to 105,000 today, due to the increased number of trials occurring as the judiciary attempts to reduce the backlog of cases.

Under the terms of the First Amendment, the contract with the current vendor would be extended for a period of one year, and increased to provide for the increased number of meals and the CPI increase. Rent paid under the contract by the vendor will be waived once construction commences, since the space will be unavailable for use. The county has the option to terminate at any time with a thirty day notice, so that once construction is complete and another contract has been awarded, this contract will be terminated.

Board approved amount 06-05-01:	\$1,092,540.00
Previous increase approved 07-13-04:	728,360.00
This increase requested:	<u>404,180.00</u>
Adjusted amount:	\$2,225,080.00

During construction, food service management bid documents will be prepared and processed in order to competitively bid a new contract.

Approval recommended.

Estimated Fiscal Impact: \$404,180.00. Contract extension: June 13, 2006 through June 12, 2007. (230-223 Account).

***Referred To The Real Estate Subcommittee 04/05/06.**

Commissioner Maldonado, seconded by Commissioner Butler, moved the approval of Communication No. 279592. The motion carried.

Commissioner Peraica voted no on the above item.

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279593 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated May 25, 2006:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-07 regarding acquisition of real estate.

1. Lee Road,
Walters Avenue to Dundee Road
in the Village of Northbrook in County Board District #14
Section: 04-A7323-01-FP
ON 04/05/06.

Vice Chairman Goslin, seconded by Commissioner Maldonado, moved the approval of Communication No. 279593. The motion carried.

Commissioner Peraica voted no on the above item.

Public Speaker

1) George Blakemore, Concerned Citizen

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Butler, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES

June 27, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Hansen, Commissioners Collins, Daley, Silvestri and Suffredin (6)

Absent: Commissioner Moreno (1)

Also Present: Commissioners Butler, Goslin, Peraica and Sims (4); and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Action Bureau, State's Attorney's Office

Ladies and Gentlemen:

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Your Committee on Rules of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 27, 2006 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

272037 AN ORDINANCE ESTABLISHING THE BOUNDARIES OF EACH OF THE 17 COUNTY COMMISSIONER DISTRICTS BY STREET LOCATION (PROPOSED ORDINANCE). Sponsored by Larry Suffredin, County Commissioner. Transmitting a Communication, dated June 28, 2005.

The County board is required by law to redistrict after each decennial census to insure that the 17 County Commissioner Districts are of equal population according to the census data from the U.S. Census Bureau. The last redistricting plan was approved in 2001.

This ordinance replaces the boundaries of each district, as defined by technical tracts of land in 2001, with boundaries defined by street locations. This ordinance does not affect the boundaries of any district. Instead, the changes will aid with the codification of Cook County's laws.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

The metes and bounds descriptions of this ordinance have been designed to describe exactly the same areas that were described in the census tract and block description used when these districts were created in 2001. Absent an undetected error, there is no difference in the "new" descriptions of the districts from those used in the 2002 elections and in the Primary Election earlier this year.

The Clerk of Cook County is given authority to make any clerical or technical changes to conform the 2001 ordinance to this ordinance.

- 1) COOK COUNTY COMMISSIONER DISTRICT 1
- 2) COOK COUNTY COMMISSIONER DISTRICT 2
- 3) COOK COUNTY COMMISSIONER DISTRICT 3
- 4) COOK COUNTY COMMISSIONER DISTRICT 4
- 5) COOK COUNTY COMMISSIONER DISTRICT 5
- 6) COOK COUNTY COMMISSIONER DISTRICT 6
- 7) COOK COUNTY COMMISSIONER DISTRICT 7
- 8) COOK COUNTY COMMISSIONER DISTRICT 8
- 9) COOK COUNTY COMMISSIONER DISTRICT 9
- 10) COOK COUNTY COMMISSIONER DISTRICT 10
- 11) COOK COUNTY COMMISSIONER DISTRICT 11
- 12) COOK COUNTY COMMISSIONER DISTRICT 12
- 13) COOK COUNTY COMMISSIONER DISTRICT 13
- 14) COOK COUNTY COMMISSIONER DISTRICT 14
- 15) COOK COUNTY COMMISSIONER DISTRICT 15
- 16) COOK COUNTY COMMISSIONER DISTRICT 16
- 17) COOK COUNTY COMMISSIONER DISTRICT 17

*Referred to the Committee on Rules on July 12, 2005.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Communication No. 272037.

Commissioner Suffredin introduced an amendment to the Proposed Ordinance, and would like to make the letter from David Orr, Cook County Clerk part of the record. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Suffredin moved to amend Comm. No. 272037 by inserting the following text after the ordinance heading, "PROPOSED ORDINANCE": The metes and bounds descriptions of this ordinance have been designed to describe exactly the same areas that were described in the census tract and block description used when these districts were created in 2001. Absent an undetected error, there is no difference in the "new" descriptions of the districts from those used in the 2002 elections and in the Primary Election earlier this year.

The Clerk of Cook County is given authority to make any clerical or technical changes to conform the 2001 ordinance to this ordinance. Seconded by Commissioner Silvestri, the motion carried.

Commissioner Peraica inquired as to what is the rationale for having the amendment in the title of the Ordinance.

Commissioner Suffredin responded that it would give the Cook County Clerk the authority and it would give individuals notice that this is an Ordinance to make the presentation in the County's new codification easier for the citizens to read.

Commissioner Suffredin closed by stating that the boundaries of the Commissioners Districts would be clearer for citizens who may go the code either online or in the printed form.

Commissioner Suffredin, seconded by Commissioner Silvestri moved approval of Communication Number 272037, as amended. The motion carried.

**06-O-29
ORDINANCE
Sponsored by**

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

The metes and bounds descriptions of this ordinance have been designed to describe exactly the same areas that were described in the census tract and block description used when these districts were created in 2001. Absent an undetected error, there is no difference in the "new" descriptions of the districts from those used in the 2002 elections and in the Primary Election earlier this year.

The Clerk of Cook County is given authority to make any clerical or technical changes to conform the 2001 ordinance to this ordinance.

1) COOK COUNTY COMMISSIONER DISTRICT 1

i) Oak Park Township

- (a) Beginning at a point being North Avenue and N. Oak Park Avenue
- (b) South on N. Oak Park Avenue to Union Pacific Rail Line
- (c) East on the tracks to Huron Street

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- (d) North and East to North Boulevard
- (e) East on said Boulevard to Harlem Avenue
- (f) North on said Avenue to Central Avenue

ii) Proviso Township

- (a) East on Central Avenue to Lathrop Avenue
- (b) South on said Avenue to Madison Street
- (c) East on Madison Street to the Des Plaines River
- (d) Follow said River in a northerly direction to the boundary of the Village of Melrose Park and the Village of Maywood
- (e) Follow said boundary East, South, and Northwest to 25th Avenue
- (f) North on said Avenue to the boundary of the Village of Stone Park and the Village of Bellwood
- (g) Follow said boundary East to the Indian Boundary line
- (h) South on said boundary line to the Union Pacific Rail Line
- (i) Follow said Rail Line to the boundary of the Village of Berkley and the Village of Bellwood
- (j) South on said boundary to Street Charles Road
- (k) East on Street Charles Road to 51st Avenue
- (l) South on said Avenue to the boundary of the Village of Berkley and the Village of Bellwood
- (m) Follow said boundary East, South, East, and Southwest to Oak Street
- (n) West on Oak Street to 53rd Avenue
- (o) South on said Avenue to the boundary
- (p) Southeast on the boundary to 49th Avenue
- (q) South on said Avenue to Butterfield Road
- (r) Northeast on Butterfield Road to Mannheim Road
- (s) South on Mannheim Road to the boundary of the Village of Bellwood and the Village of Westchester
- (t) East on said boundary to I-290
- (u) East on I-290 to Gardner Road
- (v) South on said Road to Cermak Road
- (w) East on Cermak Road to 9th Avenue
- (x) North on 9th Avenue to Roosevelt Road
- (y) East on Roosevelt Road and Roosevelt Road extended to the Chicago City limits

iii) City of Chicago

- (a) Continue east on Roosevelt Road to Laramie Avenue
- (b) North on Laramie Avenue to Harrison Street
- (c) East on Harrison Street to Laverne Avenue
- (d) North on said Avenue to W. Jackson Boulevard
- (e) East on said Boulevard to Kostner Avenue
- (f) South on said Avenue to W. Gladys Avenue
- (g) East on said Avenue to S. Kildare Avenue
- (h) South on said Avenue to W. Van Buren Street
- (i) East on W. Van Buren Street to S. Hamlin Avenue
- (j) South on said Avenue to W. Congress Parkway
- (k) East on said Parkway to S. Homan Avenue
- (l) North on said Avenue to Gladys Avenue

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- (m) East on Gladys Avenue to Christiana Avenue
- (n) North on Christiana Avenue to W. Jackson Boulevard
- (o) West on said Boulevard to S. Homan Avenue
- (p) North on said Avenue to W. Adams Street
- (q) East on W. Adams Street to S. Kedzie Avenue
- (r) North on said Avenue to W. Madison Street
- (s) East on W. Madison Street to N. Francisco Street
- (t) North on N. Francisco Street to W. Washington Boulevard
- (u) East on said Boulevard to N. Campbell Avenue
- (v) South on said Avenue to W. Madison Street
- (w) West on W. Madison Street to N. Campbell Avenue
- (x) South on said Avenue to W. Adams Street
- (y) East on W. Adams Street to N. Sangamon Street
- (z) North on Sangamon Street to Sangamon if extended to W. Grand Avenue
- (aa) East on said Avenue to the Kennedy Expressway Exit
- (bb) Northwest on said Expressway to N. Racine Avenue
- (cc) North on said Avenue to N. Milwaukee Avenue
- (dd) Northwest on Milwaukee Avenue to the Kennedy Expressway Exit
- (ee) Northwest on said Exit to W. Augusta Boulevard
- (ff) West on said Boulevard to the Kennedy Expressway
- (gg) North on said Expressway to Division Street
- (hh) East on Division Street to N. Noble Street
- (ii) North on N. Noble Street to North Avenue
- (jj) West on said Avenue to N. Hoyne Avenue
- (kk) South on N. Hoyne Avenue to W. Thomas Street
- (ll) East on W. Thomas Street to N. Damen Avenue
- (mm) South on said Avenue to W. Chicago Avenue
- (nn) West on W. Chicago Avenue to Western Avenue
- (oo) South on Western Avenue to Ohio Street
- (pp) East on W. Ohio Street to N. Leavitt Street
- (qq) North on N. Leavitt Street to W. Huron Street
- (rr) East on W. Huron Street to N. Damen Avenue
- (ss) North on said Avenue to W. Superior Street
- (tt) East on W. Superior Street to N. Ashland Avenue
- (uu) North on N. Ashland Avenue to W. Augusta Boulevard
- (vv) East on W. Augusta Boulevard to N. Milwaukee Avenue
- (ww) Southeast on said Avenue to the Kennedy Expressway
- (xx) Southeast on said Expressway to W. Chicago Avenue
- (yy) West on W. Chicago Avenue to N. Elizabeth Street
- (zz) South on N. Elizabeth Street to W. Huron Street
- (aaa) West on W. Huron Street and W. Huron Street extended to N. Elizabeth Street
- (bbb) South on Elizabeth Street and Elizabeth Street extended to W. Ancona Street
- (ccc) West on W. Ancona Street to N. Noble Street
- (ddd) South on N. Noble Street to W. Kinzie Street
- (eee) West on W. Kinzie Street to the Chicago Northwestern Railroad
- (fff) West on said Railroad to Hoyne Avenue
- (ggg) North on said Avenue to W. Kinzie Street
- (hhh) West on W. Kinzie Street to the Chicago Northwestern Railroad
- (iii) South on said Railroad to the Soo Line Railroad
- (jjj) Northwest on Soo Line Railroad to W. Grand Avenue
- (kkk) Northwest on said Avenue to W. Division Street

- (lll) West on W. Division Street to N. Springfield Avenue
- (mmm) North on N. Springfield Avenue to W. Grand Avenue
- (nnn) Northwest on W. Grand Avenue to W. Hirsch Street
- (ooo) West on W. Hirsch Street to Kostner Avenue
- (ppp) North on Kostner Avenue to W. North Avenue
- (qqq) West on W. North Avenue to Route 50
- (rrr) North on Route 50 to W. Bloomingdale Avenue
- (sss) West on said Avenue to Lamon Avenue
- (ttt) North on Lamon Avenue to the Soo Line Railroad
- (uuu) West on said Railroad to N. Central Avenue
- (vvv) North on said Avenue to the Soo Line Railroad
- (www) West on said Railroad to Oak Park Avenue
- (xxx) South on Oak Park Avenue to the point of beginning

2) COOK COUNTY COMMISSIONER DISTRICT 2

i) City of Chicago

- (a) Starting at the intersection of W. Grand Avenue and N. Sangamon Street
- (b) Go East to W. Grand Avenue to N. Halsted Street
- (c) Go North on N. Halsted Street to Chicago River N. Branch
- (d) Go NW and North on Chicago River N. Branch to W. North Avenue
- (e) Go East on W. North Avenue to N. State Parkway
- (f) Go South on N. State Parkway to E. Burton Place
- (g) Go East on E. Burton Place to N. Astor Street
- (h) Go South on N. Astor Street to E. Schiller Street
- (i) Go West on E. Schiller Street to N. Astor Street
- (j) Go South on N. Astor Street to E. Goethe Street
- (k) Go East on E. Goethe Street to Lake Michigan
- (l) Go South on Lake Michigan to E. Walton Street
- (m) Go West on E. Walton Street to N. Michigan Avenue
- (n) Go South on N. and S. Michigan Avenue to E. Cermak Road
- (o) Go West on E. and W. Cermak Road to Penn Central Railroad
- (p) Go South on Penn Central Railroad to NYC Railroad
- (q) Go South on NYC Railroad to Soo Line Railroad
- (r) Go South on Soo Line Railroad to W. 35 Street
- (s) Go West on W. 35 Street to S. Wentworth Avenue
- (t) Go South on S. Wentworth Avenue to W. 43 Street
- (u) Go East on W. 43 Street to Soo Line Railroad
- (v) Go South on Soo Line Railroad to W. 51 Street
- (w) Go East on W. and E. 51 Street to S. Martin Luther King Jr. Drive
- (x) Go South on S. Martin Luther King Drive Jr. to E. 70 Street
- (y) Go West on E. 70 Street to S. State Street
- (z) Go North on S. State Street to W. Marquette Road
- (aa) Go West W. Marquette Road to S. Green Street
- (bb) Go South on S. Green Street to W. 71st Street
- (cc) Go West 71st Street to B & O Railroad
- (dd) Go South B & O Railroad to W. 74th Street
- (ee) Go West W. 74th Street to S. Kedzie Avenue
- (ff) Go North on S. Kedzie Avenue to W. 71st Street
- (gg) Go East on W. 71st Street to S. California Avenue

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- (hh) Go North on S. California Avenue to W. 63rd Street
- (ii) Go East on W. 63rd Street to CSX Railroad & Norfolk Southern Railroad
- (jj) Go North on CSX Railroad & Norfolk Southern Railroad to S. Hamilton (extended)
- (kk) Go North on S. Hamilton (extended) to W. 59th Street
- (ll) Go West on W. 59th Street to CSX Railroad & Norfolk Southern Railroad
- (mm) Go North on CSX Railroad & Norfolk Southern Railroad to W. Garfield Boulevard
- (nn) Go East on W. Garfield Boulevard to S. Aberdeen Street
- (oo) Go North on S. Aberdeen Street to W. 51st Street
- (pp) Go East on W. 51st Street to Chicago & Western Indiana Railroad
- (qq) Go North on Chicago & Western Indiana Railroad to W. 46th Street
- (rr) Go East on W. 46th Street to S. Stewart Avenue
- (ss) Go North on S. Stewart Avenue to W. 43rd Place
- (tt) Go West on W. 43rd Place to Chicago & Western Indiana Railroad
- (uu) Go North on Chicago & Western Indiana Railroad to S. Stewart Avenue
- (vv) Go North on S. Stewart Avenue to Chicago & Western Indiana Railroad
- (ww) Go North on Chicago & Western Indiana Railroad to W. 33rd Street
- (xx) Go East on W. 33rd Street to S. Wells Street
- (yy) Go North on S. Wells Street to W. 31st Street
- (zz) Go West on W. 31st Street to S. Stewart Avenue
- (aaa) Go North on S. Stewart to W. 28th Street
- (bbb) Go West on W. 28th Street to S. Canal Street
- (ccc) Go North on S. Canal Street to W. 25th Place
- (ddd) Go West on W. 25th Place to UNNAMED Road
- (eee) Go North on UNNAMED Road to Chicago River S. Branch
- (fff) Go Northwest on Chicago River S. Branch to Dan Ryan Expressway
- (ggg) Go West & North on Dan Ryan Expressway to W. Roosevelt Road
- (hhh) Go West on W. Roosevelt Road to S. Sangamon Street
- (iii) Go South on S. Sangamon to W. 16th Street
- (jjj) Go West on W. 16th Street to South Damen Avenue
- (kkk) Go North on S. Damen to Chicago Burlington Quincy Railroad
- (lll) Go Southwest on Chicago Burlington Quincy Railroad to W. 18th Street
- (mmm) Go West on W. 18th to S. Western Avenue
- (nnn) Go South on S. Western Avenue to UNNAMED Road
- (ooo) Go West on UNNAMED Road to W. 31st Street
- (ppp) Go West on W. 31st Street to W. 31st Boulevard
- (qqq) Go West & South on W. 31st Boulevard (extended) to W. 31st Street
- (rrr) Go West on W. 31st Street to S. Sacramento Avenue
- (sss) Go North on S. Sacramento Avenue to W. 25th Place
- (ttt) Go East on W. 25th Place to S. Francisco Avenue
- (uuu) Go South on S. Francisco Avenue to W. 26th Street
- (vvv) Go East on W. 26th Street to S. California Avenue
- (www) Go North on S. California Avenue to W. 25th Street
- (xxx) Go East on W. 25th Street to S. Washtenaw Avenue
- (yyy) Go South on S. Washtenaw Avenue to W. 26th Street
- (zzz) Go East on W. 26th Street to S. Rockwell Street
- (aaaa) Go North on S. Rockwell to Chicago Burlington Quincy Railroad
- (bbbb) Go Southwest on Chicago Burlington Quincy Railroad to S. Spaulding Avenue
- (cccc) Go South on S. Spaulding to W. Creak Road
- (dddd) Go West on W. Creak Road to S. Trumbel Avenue
- (eeee) Go South on S. Trumbel Avenue to W. Creak Road
- (ffff) Go West on W. Creak Road to Chicago Burlington Quincy Railroad

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- (gggg) Go Southwest on Chicago Burlington Quincy Railroad to Chicago Belt Railroad
- (hhhh) Go North on Chicago Belt Railroad to W. Roosevelt Road
- (iiii) Go West on W. Roosevelt Road to S. Laramie Avenue
- (jjjj) Go North on S. Laramie Avenue to W. Harrison Street
- (kkkk) Go East on W. Harrison to S. Laverne Avenue
- (llll) Go North S. Laverne Avenue to W. Jackson Boulevard
- (mmmm) Go East on W. Jackson Boulevard to S. Kostner Avenue
- (nnnn) Go South on S. Kostner Avenue to W. Gladys Avenue
- (oooo) Go East on W. Gladys Avenue to S. Kildare Avenue
- (pppp) Go South on S. Kildare Avenue to W. Van Buren Street
- (qqqq) Go East on W. Van Buren Street to S. Hamlin Boulevard
- (rrrr) Go South on S. Hamlin Boulevard to W. Congress Parkway
- (ssss) Go East on W. Congress Parkway to S. Homan Avenue
- (tttt) Go North on S. Homan Avenue to W. Gladys Avenue
- (uuuu) Go East on W. Gladys Avenue to S. Christiana Avenue
- (vvvv) Go North on S. Christiana Avenue to W. Jackson Boulevard
- (wwww) Go West on W. Jackson Boulevard to S. Homan Avenue
- (xxxx) Go North on S. Homan Avenue to W. Adams Street
- (yyyy) Go East on W. Adams to S. Kedzie Avenue
- (zzzz) Go North on S. Kedzie Avenue to W. Madison Street
- (aaaaa) Go East on W. Madison Street to S. Francisco Avenue
- (bbbbb) Go North on N. Francisco Avenue to W. Washington Boulevard
- (ccccc) Go East on W. Washington to N. Campbell Avenue
- (ddddd) Go South on N. Campbell Avenue to W. Madison Street
- (eeeee) Go West on W. Madison Street to S. Campbell Avenue
- (fffff) Go South on S. Campbell Avenue to W. Adams Street
- (ggggg) Go East on W. Adams to S. Sangamon Street
- (hhhhh) Go North on S. & N. Sangamon Street to beginning

3) COOK COUNTY COMMISSIONER DISTRICT 3

i) City of Chicago

- (a) Starting at the intersection of S. Western Avenue and W. 86 Street
- (b) Go South on S. Western to out of City

ii) Worth Township

- (a) Beginning at a point being 99th Street and Western Avenue
- (b) West on 99th Street to California Avenue
- (c) South on said Avenue to 102nd Place
- (d) West on 102nd Place and 102nd Place extended to the boundary of the Village of Evergreen Park and the City of Chicago
- (e) West on said boundary to Kedzie Avenue
- (f) South on said Avenue to the boundary of the Village of Evergreen Park
- (g) West on said boundary to Central Avenue
- (h) North on Central Avenue to 100th Street
- (i) West on 100th Street to Millard Avenue
- (j) North on said Avenue to 99th Street
- (k) West on 99th Street to Pulaski Road
- (l) North on said Rd to 97th Street

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- (m) West on 97th Street to Keeler Avenue
- (n) South on said Avenue to 100th Street
- (o) West on 100th Street to Kostner Avenue
- (p) North on said Avenue to 97th Street
- (q) West on 97th Street to Kenton Avenue
- (r) South on said Avenue to 98th Street
- (s) West on 98th Street to Cicero Avenue
- (t) North on Cicero Avenue to 95th Street
- (u) West on 95th Street to 51st Avenue
- (v) North on 51st Avenue to 94th Street
- (w) East on 94th Street to Sprout Avenue
- (x) South on said Avenue to Wabash Avenue
- (y) Northeast on Wabash Avenue to 49th Court
- (z) North on said Court to the Southwest Highway
- (aa) East on said Highway to Cicero Avenue
- (bb) North on said Avenue to 90th Street
- (cc) East on 90th Street to Kilpatrick Avenue
- (dd) South on said Avenue to the boundary of the Village of Hometown
- (ee) East on said boundary to Pulaski Road
- (ff) North on Pulaski Road to 87th Street

iii) City of Chicago

- (a) At W. 87th Street and S. Pulaski Road
- (b) Go North on S. Pulaski Road to W. 86th Street
- (c) Go East on W. 86th Street to W. Columbus Avenue
- (d) Go Northeast on W. Columbus Avenue to S. Homan Avenue
- (e) Go North on S. Homan Avenue to Chicago Belt Railroad
- (f) Go East on Chicago Belt Railroad to S. Kedzie Avenue
- (g) Go North on S. Kedzie Avenue to W. 74th Street
- (h) Go East on W. 74th Street to Baltimore & Ohio Railroad
- (i) Go North on Baltimore & Ohio Railroad to W. 71st Street
- (j) Go East on W. 71st Street to S. Green Street
- (k) Go North on S. Green Street to W. Marquette Road
- (l) Go East on W. Marquette Road to S. State Street
- (m) Go South on S. State Street to E. 70th Street
- (n) Go East on E. 70th Street to S. Martin Luther King, Jr. Drive
- (o) Go North on S. Martin Luther King, Jr. Drive to E. 51st Street
- (p) Go West on E. and W. 51st Street to Soo Line Railroad
- (q) Go North on Soo Line Railroad to West 43rd Street
- (r) Go West on W. 43rd Street to S. Wentworth Avenue
- (s) Go North on S. Wentworth Avenue to W. 35th Street
- (t) Go East on W. 35th Street to Soo Line Railroad
- (u) Go North on Soo Line Railroad to New York Chicago & Street Louis Railroad
- (v) Go North on New York Chicago & Street Louis Railroad to W. Cermak Railroad
- (w) Go East on W. and E. Cermak Road to S. Michigan Avenue
- (x) Go North on S. and N. Michigan Avenue to E. Walton Street
- (y) Go East on E. Walton Street to Lake Michigan
- (z) Go Southeast on Lake Michigan to E. 73rd Street
- (aa) Go West on E. 73rd Street to S. Phillips Avenue

- (bb) Go South on S. Phillips Avenue to E. 75th Street
- (cc) Go West on E. 75th Street to S. Stony Island
- (dd) Go South on S. Stony Island to E. 79th Street
- (ee) Go West on E. 79th Street to S. Cottage Grove Avenue
- (ff) Go North on S. Cottage Grove Avenue to E. 75th Street
- (gg) Go West on E. and W. 75th Street to S. Lafayette Avenue
- (hh) Go North on S. Lafayette Avenue to W. 74th Street
- (ii) Go West on W. 74th Street to S. Wentworth Avenue
- (jj) Go South on S. Wentworth Avenue to W. 77th Street
- (kk) Go East on W. 77th Street to S. Perry Avenue
- (ll) Go South on S. Perry Avenue to W. 79th Street
- (mm) Go East on W. 79th Street to S. Lafayette Avenue
- (nn) Go South on S. Lafayette Avenue to W. 81st Street
- (oo) Go West on W. 81st Street to S. Green Street
- (pp) Go North on S. Green Street to W. 80th Street
- (qq) Go West on W. 80th Street to S. May Street
- (rr) Go South on S. May Street to W. 81st Street
- (ss) Go West on W. 81st Street to S. Racine Avenue
- (tt) Go North S. Racine Avenue to W. 79th St
- (uu) Go West on W. 79th Street to S. Hermitage Avenue
- (vv) Go South on S. Hermitage Avenue to W. 81st Street
- (ww) Go West on W. 81st Street to S. Honoree Street
- (xx) Go South on S. Honoree Street to W. 82nd Street
- (yy) Go East on W. 82nd Street to S. Hermitage Avenue
- (zz) Go South on S. Hermitage to W. 84th Street
- (aaa) Go East on W. 84th Street to S. Paullina Street
- (bbb) Go South on S. Paulina Street to W. 86th Street
- (ccc) Go West on W. 86th Street to the Beginning

4) COOK COUNTY COMMISSIONER DISTRICT 4

i) Thornton Township

- (a) Starting at a point being E 138th Street and Conrail Railroad
- (b) West on 183rd Street to the Bishop Ford Expressway
- (c) South on said Expressway to Stewart Avenue
- (d) West on said Avenue to Dorchester Avenue
- (e) South on Dorchester Avenue to Michigan City Road
- (f) Southeast on said Road to Sibley Boulevard
- (g) East on said Boulevard to Bishop Ford Expressway
- (h) South on said Expressway to Greenwood Road
- (i) Northwest on said Road to 154th Street
- (j) West on 154th Street to the municipal boundary of the Village of Dolton
- (k) South on said boundary to the Little Calumet River
- (l) Follow said River west to Chicago Road
- (m) South on said Road to 164th Street
- (n) East on 164th Street if extended to the Little Calumet River
- (o) North on said River to 159th Street
- (p) East on 159th Street to Burnham Avenue
- (q) South on Burnham Avenue to 170th Street
- (r) Northeast on 170th Street to the Little Calumet River

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- (s) Southeasterly on said River to State Line Road
- (t) North on State Line Road to the City Limits of Chicago

ii) City of Chicago

- (a) Continue north on State Line Railroad to Lake Michigan
- (b) North along Lake Michigan boundary to 73rd Street
- (c) West on 73rd Street to S. Phillips Avenue
- (d) South on said Avenue to E. 75th Street
- (e) West on E. 75th Street to Stony Island Avenue
- (f) South on said Avenue to 79th Street
- (g) West on 79th Street to S. Cottage Grove Avenue
- (h) North on said Avenue to E. and W. 75th Street
- (i) West on E. and W. 75th Street to Lafayette Avenue
- (j) North on said Avenue to W. 74th Street
- (k) West on W. 74th Street to Wentworth Avenue
- (l) South on said Avenue to W. 77th Street
- (m) East on W. 77th Street to S. Perry Avenue
- (n) South on said Avenue to 79th Street
- (o) East on 79th Street to S. Lafayette Avenue
- (p) South on said Avenue to W. 83rd Street
- (q) West on W. 83rd Street to S. Green Street
- (r) North on Green Street to W. 80th Street
- (s) West on W. 80th Street to S. May Street
- (t) South on S. May Street to W. 81st Street
- (u) West on W. 81st Street to Racine Avenue
- (v) North on said Avenue to W. 79th Street
- (w) West on 79th Street to S. Hermitage Avenue
- (x) South on said Avenue to W. 81st Street
- (y) West on W. 81st Street to S. Honoree Street
- (z) South on Honoree Street to W. 82nd Street
- (aa) East on 82nd Street to Hermitage Avenue
- (bb) South on said Avenue to W. 84th Street
- (cc) East on W. 84th Street to Paullina Street
- (dd) South on Paullina Street to 87th Street
- (ee) West on 87th Street to the Northwest and CSXR Norfolk Southern Railroad
- (ff) Follow said Railroad to W. 99th Street
- (gg) West on W. 99th Street to S. Malta Street
- (hh) Southeast on Malta Street to 100th Place
- (ii) West on 100th Pl to S. Street Charles Street
- (jj) Southeast on S. Street Charles Street to Vincennes Avenue
- (kk) Southwest on said Avenue to W. 107th Street
- (ll) West on W. 107th Street to S. Church Street
- (mm) South on S. Church Street to 108th Place
- (nn) West on W. 108th Place to S. Ashland Avenue
- (oo) South on said Avenue to S. Vincennes Avenue
- (pp) South on S. Vincennes Avenue to W. Monterrey Avenue
- (qq) Northeast on W. Monterrey Avenue to S. Church Street
- (rr) Southwest on S. Church Street to W. 115th Street
- (ss) East on W. 115th Street to Vincennes Avenue
- (tt) Northeast on said Avenue to Montvale Avenue

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- (uu) East on Montvale Avenue to S. Duvall Street
- (vv) South on S. Duvall Street to Edmarie Street
- (ww) West on Edmarie Street to S. Duvall Street
- (xx) South on S. Duvall Street to W. 115th Street
- (yy) East on W. 115th Street to the Northwest and CSXR Norfolk Southern Railroad
- (zz) Northwest on said Railroad to I-57
- (aaa) North on I-57 to W. 103rd Street
- (bbb) East on W. 103rd Street to S. Morgan Street
- (ccc) North on S. Morgan Street to W. 100th Street
- (ddd) East on W. 100th Street to Sangamon Street
- (eee) North on Sangamon Street to W. 99th Street
- (fff) East on W. 99th Street to S. Lowe Avenue
- (ggg) South on said Avenue to 103rd Street
- (hhh) East on 103rd Street to the Chicago and Western Indiana Railroad
- (iii) North on said R. to W. 101st Street
- (jjj) East on W. 101st Street to S. Yale Avenue
- (kkk) North on S. Yale Avenue to W. 100th Street
- (lll) East W. 100th Street to S. Wentworth Avenue
- (mmm) North on said Avenue to W. 99th Street
- (nnn) East on W. 99th Street to S. Perry Avenue
- (ooo) South on said Avenue to W. 100th Street
- (ppp) East on E. 100th Street to S. Michigan Avenue
- (qqq) North on said Avenue to Bishop Ford Expressway
- (rrr) East on said Expressway to S. Cottage Grove Avenue
- (sss) South on said Avenue to 103rd Street
- (ttt) East on 103rd Street to S. Dauphine Avenue
- (uuu) South on said Avenue to E. 105th Street
- (vvv) East on E. 105th Street to S. Cottage Grove Avenue
- (www) South on said Avenue to 111th Street
- (xxx) West on 111th Street to the IC Railroad
- (yyy) South on said Railroad to E. 113th Street
- (zzz) East on E. 113th Street to S. Cottage Grove Avenue
- (aaaa) South on said Avenue to E. 114th Street
- (bbbb) East on said Street to S. Street Lawrence Avenue
- (cccc) South on said Avenue to E. 115th Street
- (dddd) West on E. 115th Street to S. Cottage Grove Avenue
- (eeee) South on said Avenue to the Chicago South Shore and South BE Railroad
- (ffff) Southeast on said Railroad to 130th Street
- (gggg) West on 130th Street to the Conrail
- (hhhh) Southeast on the Conrail to 138th Street

5) COOK COUNTY COMMISSIONER DISTRICT 5

i) City of Chicago

- (a) Starting at a point being 119th Street and Longwood Drive
- (b) Go North on S. Longwood Drive to S. Prospect Avenue
- (c) Go Northeast on S. Prospect Avenue to Soo Line Railroad
- (d) Go North on Soo Line Railroad to W. 108th Place
- (e) Go East on W. 108th Place to S. Hale Avenue
- (f) Go North on S. Hale Avenue to W. 107th Street

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- (g) East W. 107th Street and S. Hale Avenue
- (h) Go East on W. 107th Street to S. Church Street
- (i) Go South on S. Church to W. 108th Place
- (j) Go West on 108th Place to S. Ashland Avenue
- (k) Go South on S. Ashland Avenue to S. Vincennes Avenue
- (l) Go Southwest on S. Vincennes to W. Monterey Avenue
- (m) Go West Northwest on W. Monterey Avenue to S. Church Street
- (n) Go Southwest on S. Church Street to W. 115th Street
- (o) Go East on W. 115th Street to S. Vincennes Avenue
- (p) Go Northeast on S. Vincennes Avenue to W. Montvale Avenue
- (q) Go Southeast on W. Montvale Avenue to S. Davol Avenue
- (r) Go Southwest on S. Davol Avenue to W. Edmaire Street
- (s) Go Northwest on W. Edmaire Street to S. Davol Avenue
- (t) Go Southwest on S. Davol Avenue to W. 115 Street
- (u) Go East on W. 115th Street to CSX Railroad & Norfolk Southern Railroad
- (v) Go Northwest on CSX Railroad & Norfolk Southern Railroad to I-57
- (w) Go North on I-57 to W. 103rd Street
- (x) Go East on W. 103rd Street to S. Morgan Street
- (y) Go North on S. Morgan Street to W. 100th Street
- (z) Go East on W. 100th Street to S. Sangamon Street
- (aa) Go North on S. Sangamon Street to W. 99th Street
- (bb) Go East on W. 99th Street to S. Lowe Avenue
- (cc) Go South on S. Lowe Avenue to W. 103rd Street
- (dd) Go East on W. 103rd Street to Chicago & Western Indiana Railroad
- (ee) Go North on Chicago & Western Indiana Railroad to W. 101st Street
- (ff) Go East on W. 101st Street to S. Yale Avenue
- (gg) Go North on S. Yale Avenue to W. 100th Street
- (hh) Go East on W. 100th Street to S. Wentworth Avenue
- (ii) Go North on S. Wentworth Avenue to W. 99th Street
- (jj) Go East on W. 99th Street to S. Perry Avenue
- (kk) Go South on S. Perry Avenue to W. 100th Street
- (ll) Go East on W. and E. 100th Street to S. Michigan Avenue
- (mm) Go North on S. Michigan Avenue to Calumet Expressway
- (nn) Go East on Calumet Expressway to S. Cottage Grove Avenue
- (oo) Go South on S. Cottage Grove Avenue to E. 103rd Street
- (pp) Go West on E. 103rd Street to Dauphin Avenue
- (qq) Go South on S. Dauphin Avenue to E. 105th Street
- (rr) Go East on E. 105th Street to S. Cottage Grove Avenue
- (ss) Go South on S. Cottage Grove Avenue to E. 111th Street
- (tt) Go West on E. 111th Street to Illinois Central Railroad
- (uu) Go South on Illinois Central Railroad to E. 113th Street
- (vv) Go West on E. 113th Street to S. Cottage Grove Avenue
- (ww) Go South on S. Cottage Grove Avenue to E. 114th Street
- (xx) Go East on E. 114th Street to S. Street Lawrence Avenue
- (yy) Go South on S. Street Lawrence Avenue to E. 115th Street
- (zz) Go West on E. 115th Street to S. Cottage Grove Avenue
- (aaa) Go Southeast on S. Cottage Grove Avenue to Chicago South Shore & Chicago Be Railroad
- (bbb) Go South on Chicago South Shore & Chicago Be Railroad to E. 130th Street
- (ccc) Go West on E. 130th Street to Railroad
- (ddd) Go Southeast on Railroad to Conrail Railroad

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(eee) Go Southeast on Conrail Railroad to 138th Street

ii) Thornton Township

- (a) East on 138th Street extension to 138th Street
- (b) East on 138th Street to Cottage Grove Avenue
- (c) South on said Avenue to Main Street
- (d) West on Main Street to Champlain Avenue
- (e) South on said Avenue to Lincoln Avenue
- (f) Northwest on Lincoln Avenue to Irving Avenue
- (g) South on Irving Avenue to Greenwood Road
- (h) Southeast on said Road to Sibley Boulevard
- (i) West on said Boulevard to the corporate boundary of the City of Harvey
- (j) Follow said boundary south to the Little Calumet River
- (k) Follow said boundary and the Little Calumet River north, west, south, west, north, and south to Wallace Street
- (l) South on Wallace Street to 151st Street
- (m) East on 151st Street to the municipal boundary of the Village of Phoenix
- (n) Follow said boundary south, west, south, and west to Vincennes Road
- (o) Southeast on said Road to 158th Street if extended
- (p) West on said extension to 158th Street and following the corporate boundary of the Village of South Holland
- (q) Follow said boundary west, south, east, south, east, and south to 163rd Street
- (r) Continue following said boundary west, south, east, and south to 167th Street
- (s) West on 167th Street to the corporate boundary of the Village of South Holland
- (t) Follow said boundary in a southerly direction to Halsted Street
- (u) South on Halstead Street to unnamed Road
- (v) Southeast on said Road to I-80 and I-294
- (w) West on said Interstates to the Metra Railroad tracks
- (x) Southwest on said tracks into Rich Township

iii) Rich Township

- (a) Continue on the Metra Railroad tracks southwest to Vollmer Road
- (b) East on said Road into Bloom Township

iv) Bloom Township

- (a) Continue east on Vollmer Road to the B&O Railroad tracks
- (b) North on said tracks to the corporate boundary of the Village of Glenwood
- (c) East on said boundary then north and west Union Pacific Rail Line
- (d) North on said Rail Line to 183rd Street
- (e) East on 183rd Street to the Bishop Ford Expressway
- (f) South on said Expressway to the corporate boundary of the Village of Ford Heights
- (g) Follow said boundary east, south, and generally west to unnamed Road
- (h) Southwest on unnamed Road to the Bishop Ford Expressway
- (i) South on said Expressway to the E.G. & E. tracks
- (j) West along said tracks to Thorn Creek
- (k) Follow said Creek in a southerly direction to 26th Street if extended
- (l) East on said extension to 26th Street
- (m) East on 26th Street to the corporate boundary of the Village of Park Forest
- (n) Follow said boundary south and west to Western Avenue

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v) Rich Township

- (a) South on Western Avenue to McCarthy Road
- (b) West and north on said Road to Hemlock Street
- (c) North on Hemlock Street to Leis Road
- (d) West on said Road to Forest Boulevard if extended
- (e) North on said extension to Forest Boulevard
- (f) North on Forest Boulevard to the E.G. & E. Railroad (Bike path)
- (g) East on said Railroad to Western Avenue
- (h) North on said Avenue to the southern section line of section 24
- (i) Follow said section line to Orchard Avenue
- (j) South on said Avenue to First Street
- (k) Take a slight right along First Street and follow First Street to corporate boundary of the Village of Matteson
- (l) South and West along said boundary to Home Avenue if Home Avenue extended
- (m) North on said extension and west to Oak Street
- (n) North on Oak Street North Street
- (o) West on North Street to the Metra Railroad tracks
- (p) Northeast on said tracks to Front Street
- (q) West along Front Street to Governors Highway
- (r) South on said Highway to the EJ & E Railroad tracks
- (s) West along said tracks to Central Avenue
- (t) North on said Avenue to the corporate boundary of the Village of Matteson
- (u) West on said boundary to Ridgeland Avenue
- (v) North on said Avenue to Vollmer Road
- (w) East on said Road to the corporate boundary of the Village of Matteson
- (x) Follow said boundary north, east, and south to Vollmer Road
- (y) East on said Road to I-57
- (z) North on said Interstate to 183rd Street

vi) Bremen Township

- (a) Continue north on I-57 to Forest Avenue
- (b) North on said Avenue to the corporate boundary of the Village of Oak Forest
- (c) Follow said boundary in a northerly direction to Cicero Avenue
- (d) North on Cicero Avenue to the corporate boundary of the Village of Oak Forest
- (e) Follow said boundary east and north to 167th Street
- (f) East on 167th Street to unnamed Road
- (g) North on unnamed Road to I-57
- (h) South on said Interstate to unnamed Road
- (i) Southeast on unnamed Road to 167th Street
- (j) East on 167th Street to the corporate boundary of the City of Country Club Hills
- (k) Follow said boundary in a northerly direction to Crawford Avenue
- (l) North on said Avenue to the municipal boundary of the City of Markham
- (m) Follow said boundary east, north, east, and north to I-294
- (n) West and northwest on said Interstate to the corporate boundary of the Village of Robbins
- (o) Follow said boundary north, west, north, east, and north to 135th Street
- (p) West on 135th Street to the corporate boundary of the Village of Robinson
- (q) Follow said boundary south, west, and north to 135th Street

vii) Worth Township

- (a) West on 135th Street to Cicero Avenue
- (b) North on said Avenue to the Calumet Sag Channel
- (c) Follow said Channel in a southeasterly direction to Homan Avenue if extended
- (d) North on said extension to Homan Avenue
- (e) North on said Avenue to Burr Oak Avenue
- (f) East on Burr Oak Avenue to the corporate boundary of the Village of Merrionette Park
- (g) Follow said boundary east, south, and east to Sacramento Avenue if extended
- (h) North on extension to Grand Trunk Railroad
- (i) North on said Railroad to 115th Street if extended
- (j) East on said extension to the B&O Railroad
- (k) South on said Railroad to 119th Street
- (l) East on 119th Street to the Western Avenue

viii) Calumet Township

- (a) East on 119th Street to the point of beginning

6) COOK COUNTY COMMISSIONER DISTRICT 6

i) Thornton Township

- (a) Beginning at a point being 138th Street and the Bishop Ford Expressway
- (b) South on said Expressway to Steward Avenue
- (c) West on said Avenue to Dorchester Avenue
- (d) South on said Avenue to Michigan City Road
- (e) Southeast on said Road to Sibley Boulevard
- (f) East on Sibley Boulevard to the Bishop Ford Expressway
- (g) South on said Expressway to Greenwood Road
- (h) Northwest on said Road to 154th Street
- (i) West on 154th Street to the boundary of the Village of Dolton and Calumet City
- (j) Follow the boundary South to Chicago Road
- (k) South on said Road to 164th Street
- (l) East on 164th Street if extended to the Little Calumet River
- (m) North on said River to 159th Street
- (n) East on 159th Street to Burnham Avenue
- (o) South on Burnham Avenue to 170th Street
- (p) Northeast on 170th Street to the Little Calumet River
- (q) Southeasterly on said River to State Line Road
- (r) South on State Line Road if extended to 183rd Street

ii) Bloom Township

- (a) Continue South on State Line Road if extended for six miles to 34th Street (Steger Road)
- (b) West on 34th Street six miles to Western Avenue

iii) Rich Township

- (a) Continue West on 34th Street (Steger Rd) six miles to Harlem Avenue
- (b) North on Harlem Avenue six miles to 183rd Street

iv) Bremen Township

- (a) East on 183rd Street to 85th Avenue
- (b) North on said Avenue to 182nd Place
- (c) West on 182nd Place to 66th Avenue
- (d) North on said Avenue to 181st Street
- (e) West on 181st Street to 66th Avenue
- (f) North on said Avenue to 179th Street
- (g) East on 179th Street to 64th Court
- (h) North on said Ct. to 177th Street
- (i) East on 177th Street to Ridgeland Avenue
- (j) North on said Avenue to the boundary of the Village of Tinley Park
- (k) Northeast and North on said boundary to 167th Street
- (l) East on 167th Street to the N.I.R.C. Railroad
- (m) Northeast on said Railroad to Central Avenue
- (n) North on Central Avenue to 159th Street
- (o) West on 159th Street to Harlem Avenue
- (p) North on said Avenue to 135th Street
- (q) East on 135th Street to Ridgeland Avenue

v) Worth Township

- (a) North on Ridgeland Avenue to the Cal Sag Canal
- (b) Northwest on said Canal to Harlem Avenue

vi) Palos Township

- (a) Continue Northwest on the Cal Sag Canal to the Norfolk & Southern Railroad
- (b) Northeast on said Railroad to the boundary of the Village of Worth and the Village of Palos Hills
- (c) North, West, North and East on said boundary to 76th Avenue
- (d) North on 76th Avenue to Southwest Highway
- (e) SW on Southwest Highway to the boundary of the Village of Worth and the Village of Palos Hills
- (f) West, North, and Northeast along said boundary to Harlem Avenue
- (g) North on Harlem Avenue to 103rd Street
- (h) West on 103rd Street to 86th Avenue
- (i) North along 86th Avenue to the boundary of the Village of Hickory Hills and the Village of Palos Hills
- (j) North along said boundary to 95th Street
- (k) East on 95th Street to Roberts Road
- (l) North on Roberts Road to 87th Street

vii) Lyons Township

- (a) West on 87th Street to Keen Avenue
- (b) North on Keen Avenue to I-294
- (c) West on I-294 to 79th Street
- (d) West on 79th Street and 79th Street extended to LaGrange Road
- (e) Northwest on said Road to the Illinois Central Railroad
- (f) South on said Railroad to I-294

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- (g) West on I-294 to the Sanitary Drainage and Ship Canal
- (h) North on said Canal to 79th Street extended
- (i) West on extension to the Des Plaines River Channel
- (j) Northeast on said Channel to 71st Street if extended
- (k) East on said extension to 71st Street
- (l) East on 71st Street and 71st Street extended to Archer Avenue
- (m) Northeast on said Avenue to Roberts Road
- (n) North on Roberts Road to the boundary of the Village of Bridgeview and the Village of Bedford Park
- (o) East on said boundary to Archer Avenue
- (p) North on said Avenue to 83rd Street
- (q) East on 83rd Street to Harlem Avenue
- (r) South on Harlem Avenue to 87th Street

viii) Worth Township

- (a) West on 87th Avenue to Ridgeland Avenue
- (b) South on Ridgeland Avenue to 95th Street
- (c) East on 95th Street to Mansfield Avenue
- (d) South on said Avenue to 103rd Street
- (e) East on 103rd Street to Central Avenue South on Central Avenue to 105th Street
- (f) East on 105th Street to the Creek
- (g) Follow the Creek in a southerly direction to 107th Street if extended
- (h) East on said extension to 107th Street
- (i) East on 107th Street to Cicero Avenue
- (j) South on said Avenue to 115th Street
- (k) East on 115th Street to the corporate boundary of the Village of Merrionette Park and the City of Chicago
- (l) Follow said boundary North, East, North, East, North, and East to the Grand Trunk Railroad tracks
- (m) South along said tracks to boundary of the Village of Alsip and the City of Blue Island
- (n) West along said boundary to Homan Avenue
- (o) South on said Avenue to the boundary of the Village of Robbins and the Village of Alsip
- (p) Follow said boundary in a westerly direction to Kostner Avenue if Kostner Avenue extended
- (q) South on said extension to 135th Street

ix) Bremen Township

- (a) East on 135th Street to the boundary of the Village of Crestwood and the Village of Robbins
- (b) Follow said boundary South, Northeast, and North to 135th Street
- (c) East on 135th Street to Hamlin Avenue
- (d) South on said Avenue to 136th Street
- (e) West on 136th Street to Springfield Avenue
- (f) South on said Avenue to 140th Street
- (g) East on 140th Street to the boundary
- (h) South on the boundary to I-294
- (i) East and Southeast on I-294 to Kedzie Avenue
- (j) South on said Avenue to 149th Street
- (k) West on 149th Street to Central Park Avenue

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- (l) South and West along boundary to Pulaski Road
- (m) South along said Road to the corporate boundary of the Village of Oak Forest and the Village of Markham
- (n) Follow said boundary in a southerly direction to 167th Street
- (o) West on 167th Street to unnamed Road
- (p) North on unnamed Road to I-57
- (q) South on I-57 to the boundary of the Village of Oak Forest and the Village of Markham
- (r) Follow said boundary in a westerly direction to Cicero Avenue
- (s) South on said Avenue to the boundary of Oak Forest
- (t) Follow said boundary West, South, West, South, East, South, and East to I-57
- (u) South on I-57 to 183rd Street

x) Rich Township

- (a) East on 183rd Street to I-57
- (b) South on I-57 to Vollmer Road
- (c) West on said Road to the corporate boundary of the Village of Matteson
- (d) Follow said boundary North, West, and South to Vollmer Road
- (e) West on said Road to Ridgeland Avenue
- (f) South on said Avenue to the corporate boundary of the Village of Matteson
- (g) East on said boundary and boundary extended to Central Avenue
- (h) South on said Avenue to E.J. & E. Railroad tracks
- (i) East and Northeast and said tracks to Governor's Highway
- (j) North on said Highway to Front Street if Front Street is extended
- (k) Follow said extension East to Front Street
- (l) East on Front Street to the Metra tracks
- (m) South on said tracks to 216th Street and 216th Street extended
- (n) East on said extension to 216th Street
- (o) East 216th Street to Oak Street if extended
- (p) South on said extension to Oak Street
- (q) South on Oak Street to 216th Place
- (r) East on a line to Homan Avenue if extended
- (s) South on said extension to the boundary of the Village of Matteson and the Village of Park Forest
- (t) East then North to a section line
- (u) East along the section line to Fir Street
- (v) Southeast on Fir Street to Orchard Drive
- (w) North on Orchard Drive to a section line
- (x) East on the section line to Western Avenue
- (y) South on Western Avenue to the E.J. & E. tracks (Bike path)
- (z) East on said tracks Park Street extended
- (aa) South on said extension to Park Street
- (bb) South on Park Street to Forest Boulevard
- (cc) South on said Boulevard to Indian Wood Boulevard
- (dd) Southeast on said Boulevard Hemlock Street
- (ee) South and Southeast on Hemlock Street to Western Avenue

xi) Bloom Township

- (a) North on Western Avenue to the corporate boundary of the Village of Park Forest
- (b) North on said boundary to 26th Street

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- (c) East on 26th Street to the corporate boundary of the Village of Park Forest and the City of Chicago Heights
 - (d) North on said boundary E.J. & E. Railroad
 - (e) East on E.J. & E. Railroad to Thorn Creek
 - (f) Northeast on said Creek to Conrail Railroad
 - (g) East on Conrail Railroad to the Bishop Ford Expressway
 - (h) North on said Expressway to unnamed road
 - (i) Northeast on said road to Lincoln Highway
 - (j) East on Lincoln Highway following the boundary between the Village of Ford Heights and Sauk Village to Torrance Avenue
 - (k) North on Torrance Avenue following the boundary East, North, East, North, and East to Bishop Ford Expressway
 - (l) North on said Expressway to 183rd Street
 - (m) West on 183rd Street to the Union Pacific Railroad
 - (n) South on said Railroad to the northern corporate boundary of the Village of Glenwood
 - (o) East on said boundary to Cottage Grove Avenue
 - (p) South on said Avenue to Glenwood Lansing Road
 - (q) West on said Road and said Road extended to the B. & O. Railroad
 - (r) South on said Railroad to Commercial Avenue if extended
 - (s) West on said Avenue to Vollmer Road if extended
 - (t) West on said extension to Vollmer Road
 - (u) West on Vollmer Road to Western Avenue
- xii) Rich Township
- (a) West on Vollmer Road to Metra Railroad
 - (b) Northeast on said Railroad to 183rd Street
- xiii) Thornton Township
- (a) Continue to follow Railroad Northeast to I-80 and I-294
 - (b) East on said Interstate to unnamed road
 - (c) Northwest on said road to Halstead Street (Route 1)
 - (d) North on Halstead Street to the boundary of the Village of South Holland and the City of Harvey
 - (e) Follow said boundary in a northerly direction to 163rd Street
 - (f) East on 163rd Street to the boundary
 - (g) Follow boundary Northwest and North to 162nd Street
 - (h) West on 162nd Street to the boundary
 - (i) Follow boundary North and East to Vincennes Road
 - (j) Northwest on said Road to Grand Western Railroad
 - (k) North on said Railroad to Thornton Road
 - (l) North on said Road to the boundary of the Village of Phoenix and the Village of South Holland
 - (m) East on boundary if extended to Vandrunen Avenue
 - (n) North on said Avenue to the boundary of the Village of Phoenix and the Village of South Holland
 - (o) Follow said boundary North and East to Wallace Street
 - (p) North on Wallace Street to the boundary
 - (q) North on said boundary then East, South, East, North, and East to the Little Calumet River

- (r) Follow said river to the boundary of the Village of Harvey and the Village of South Holland
- (s) North on said boundary to Sibley Boulevard
- (t) East on said Boulevard to Greenwood Road
- (u) North on Greenwood Road to 146th Street
- (v) West on 146th Street for a short distance to Irving Avenue.
- (w) North on said Avenue to Lincoln Avenue
- (x) Southeast on said Avenue to Langley Avenue
- (y) North on said Avenue and said Avenue extended to Main Street
- (z) East on Main Street to Cottage Grove Avenue
- (aa) North on said Avenue to 138th Street
- (bb) East on 138th Street to the point of beginning

7) COOK COUNTY COMMISSIONER DISTRICT 7

i) City of Chicago

- (a) Beginning at the City Line and Branch of C Railroad
- (b) Go East on Branch of C Railroad to Chicago Belt Railroad
- (c) Go East on Chicago Belt Railroad to Chicago Burlington & Quincy Railroad
- (d) Go East on Chicago Burlington & Quincy Railroad to W. Cermak Road
- (e) Go East on W. Cermak Road to Chicago Burlington & Quincy Railroad
- (f) Go East on Chicago Burlington & Quincy Railroad to S Rockwell Street
- (g) Go South on S Rockwell Street to W. 26th Street
- (h) Go West on W. 26th Street to S. Washtenaw. Avenue
- (i) Go North on S. Washtenaw Avenue to W. 25th Street
- (j) Go West on W. 25th Street to S. California Avenue
- (k) Go South on S. California Avenue to W. 26th Street
- (l) Go West on W. 26th Street to S. Francisco Avenue
- (m) Go North on S. Francisco Avenue to W. 25th Place
- (n) Go West on W. 25th Place to S. Sacramento Avenue
- (o) Go South on S. Sacramento Avenue to W. 31st Street
- (p) Go East on W. 31st Street to W. 31st Bv (extended)
- (q) Go East on W. 31st Boulevard (extended) to W. 31st Street
- (r) Go East on W. 31st Street to UNNAMED ROAD
- (s) Go North and East on UNNAMED ROAD to S. Western Avenue
- (t) Go North on S. Western Avenue to W. 18th Street
- (u) Go East on W. 18th Street to Chicago Burlington & Quincy Railroad
- (v) Go East on Chicago Burlington & Quincy Railroad to S. Damen Avenue
- (w) Go North on S. Damen Avenue to W. 16th Street
- (x) Go East on W. 16th Street to S. Sangamon Street
- (y) Go North on S. Sangamon Street to W. Roosevelt Road
- (z) Go East on W. Roosevelt Rd to Dan Ryan Expressway
- (aa) Go North on Dan Ryan Expressway to Chicago River South Branch
- (bb) Go East on Chicago River South Branch to S. Throop Street (extended)
- (cc) Go Southeast on S. Throop Street (extended) to S. Eleanor Street
- (dd) Go Southwest on S. Eleanor Street to S. Lock Street
- (ee) Go Southeast on S. Lock Street to Stevenson Expressway
- (ff) Go West on Stevenson Expressway to Stevenson Expressway Exit Ramp
- (gg) Go West on Stevenson Exit Ramp to S. Hoyne Avenue
- (hh) Go South on S. Hoyne Avenue to W. 32nd Street

- (ii) Go West on W. 32nd Street to W. Bross Avenue
- (jj) Go West on W. Bross Avenue to S. Bell Avenue
- (kk) Go South on S. Bell Avenue to W. 35th Street
- (ll) Go East on W. 35th Street to S. Wood Street
- (mm) Go South on S. Wood Street to W. Pershing Road
- (nn) Go East on W. Pershing Rd to S. Racine Avenue
- (oo) Go South on S. Racine Avenue to W. 49th Street
- (pp) Go West on W. 49th Street to S. Throop Street
- (qq) Go South on S. Throop Street to W. 50th Street
- (rr) Go West on W. 50th Street to S. Loomis Boulevard
- (ss) Go South on S. Loomis Boulevard to W. 51st Street
- (tt) Go W. on W. 51st Street to S. Western Boulevard
- (uu) Go South on S. Western Boulevard to W. Garfield Boulevard
- (vv) Go West on W. Garfield Boulevard to W. 55th Street
- (ww) Go West on W. 55th Street to S. Maplewood Avenue
- (xx) Go South on S. Maplewood Avenue to W. 57th Street
- (yy) Go West on West 57th Street to S. Rockwell Street
- (zz) Go South on S. Rockwell Street to W. 59th Street
- (aaa) Go West on W. 59th Street to S. Washtenaw Avenue
- (bbb) Go South on S. Washtenaw Avenue to W. 61st Street
- (ccc) Go West on W. 61st Street to S. Sacramento Avenue
- (ddd) Go South on S. Sacramento Avenue to W. 66th Street
- (eee) Go West on W. 66th Street to S. Whipple Street
- (fff) Go South on S. Whipple Street to W. Marquette Road
- (ggg) Go West on W. Marquette Rd to S. Keeler Avenue
- (hhh) Go North on S. Keeler Avenue to W. 52nd Street
- (iii) Go East on W. 52nd Street to S. Pulaski Road
- (jjj) Go North on S. Pulaski Rd to Indiana Harbor Belt Railroad
- (kkk) Go East on Indiana Harbor Belt Railroad to BOUNDARY
- (lll) Go West on BOUNDARY to S. Pulaski Road
- (mmm) Go North on S. Pulaski Road to Stevenson Expressway
- (nnn) Go Southwest on Stevenson Expressway to Chicago Belt Railroad
- (ooo) Go North on Chicago Belt Railroad to OUT of CITY

ii) Cicero Township

- (a) Continue north on Chicago Belt Railroad to W. 33rd Street if extended
- (b) West on said extension to Cicero Avenue
- (c) North on Cicero Avenue to W. Cermak Road
- (d) West on W. Cermak Road to S. 59th Court
- (e) North on S. 59th Court to Roosevelt Road
- (f) East on Roosevelt Road to the corporate boundary of the Township of Cicero and the City of Chicago
- (g) South to the point of beginning

8) COOK COUNTY COMMISSIONER DISTRICT 8

i) City of Chicago

- (a) Beginning at the intersection of Barry Avenue and Chicago Northwestern Railroad
- (b) Go East on W. Barry Avenue to N. Kenneth Avenue

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- (c) Go North on N. Kenneth Avenue to W. Belmont Avenue
- (d) Go East on W. Belmont Avenue to N. Pulaski Road
- (e) Go North on N. Pulaski Road to W. Byron Street (extended)
- (f) Go East on W. Byron Street to N. Springfield Avenue
- (g) Go North on N. Springfield Avenue to W. Irving Park Road
- (h) Go East on Irving Park Road to N. Elston Avenue
- (i) Go Northwest on N. Elston Avenue to N. Ridgeway Avenue
- (j) Go North on N. Ridgeway Avenue to W. Belle Plaine Avenue
- (k) Go East on W. Belle Plaine Avenue to N. Lawndale Avenue
- (l) Go North on N. Lawndale Avenue to W. Montrose Avenue
- (m) Go East on W. Montrose Avenue to N. Monticello Avenue
- (n) Go North on N. Monticello Avenue to W. Sunnyside Avenue
- (o) Go West on W. Sunnyside Avenue to N. Lawndale Avenue
- (p) Go North on N. Lawndale Avenue to W. Wilson Avenue
- (q) Go West on W. Wilson Avenue to N. Harding Avenue
- (r) Go North on N. Harding Avenue to W. Lawrence Avenue
- (s) Go East on W. Lawrence Avenue to Chicago River North Branch
- (t) Go North on Chicago River North Branch to W. Belmont Avenue
- (u) Go East on W. Belmont Avenue to N. Campbell Avenue
- (v) Go South on Campbell Avenue to W. Fletcher Street
- (w) Go East on W. Fletcher Street to N. Western Avenue
- (x) Go South on N. Western Avenue to Barry Avenue
- (y) Go East on W. Barry Avenue to N. Clybourn Avenue
- (z) Go Northwest on N. Clybourn Avenue to N. Western Avenue
- (aa) Go North on N. Western Avenue to W. School Street
- (bb) Go East on W. School Street to N. Leavitt Street
- (cc) Go South on N. Leavitt Street to W. Wellington Avenue
- (dd) Go East on W. Wellington Avenue to N. Damen Avenue
- (ee) Go South on N. Damen Avenue to Chicago River North Branch
- (ff) Go Northwest on Chicago River North Branch to W. Diversey Avenue
- (gg) Go West on W. Diversey Avenue to N. Leavitt Street (extended)
- (hh) Go South on N. Leavitt Street (extended) to Kennedy Expressway Exit Ramp
- (ii) Go West on Kennedy Expressway Exit Ramp to W. Fullerton Avenue
- (jj) Go West on W. Fullerton Avenue to N. Western Avenue
- (kk) Go South on N. Western Avenue to W. Ohio Street
- (ll) Go East on W. Ohio Street to N. Leavitt Street
- (mm) Go North on N. Leavitt Street to W. Huron Street
- (nn) Go East on W. Huron Street to N. Damen Avenue
- (oo) Go North on N. Damen Avenue to W. Superior Street
- (pp) Go East on W. Superior Street to N. Ashland Avenue
- (qq) Go North on N. Ashland Avenue to W. Augusta Boulevard
- (rr) Go East on W. Augusta Boulevard to N. Milwaukee Avenue
- (ss) Go Southeast on N. Milwaukee Avenue to Kennedy Expressway Exit Ramp
- (tt) Go Southeast on Kennedy Expressway Exit Ramp to W. Chicago Avenue
- (uu) Go West on W. Chicago Avenue to N. Elizabeth Street
- (vv) Go South on N. Elizabeth Street to W. Huron Street
- (ww) Go West on W. Huron Street to N. Elizabeth Street (extended)
- (xx) Go South on N. Elizabeth Street (extended) to W. Ancona Street
- (yy) Go West on W. Ancona Street to N. Noble Street
- (zz) Go South on N. Noble Street to W. Kinzie Street
- (aaa) Go West on W. Kinzie Street to Chicago Northwestern Railroad

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- (bbb) Go West on Chicago Northwestern RR to N. Hoyne Avenue
- (ccc) Go North on N. Hoyne Avenue to W. Kinzie Street
- (ddd) Go West on W. Kinzie Street to Chicago Northwestern Railroad
- (eee) Go West on Chicago Northwestern RR to Soo Line Railroad
- (fff) Go Northwest on Soo Line Railroad to UNNAMED Road
- (ggg) Go North on UNNAMED Road to Soo Line Railroad
- (hhh) Go West on Soo Line Railroad to N. Sacramento Boulevard
- (iii) Go South on Sacramento Boulevard to Soo Line Railroad
- (jjj) Go West on Soo Line Railroad to W. Grand Avenue
- (kkk) Go Northwest on W. Grand Avenue to W. Division Street
- (lll) Go West on W. Division Street to N. Springfield Avenue
- (mmm) Go North on N. Springfield Avenue to W. Grand Avenue
- (nnn) Go Northwest on W. Grand Avenue to W. Hirsch Street
- (ooo) Go West on W. Hirsch Street to N. Kostner Avenue
- (ppp) Go North on N. Kostner to W. North Avenue
- (qqq) Go West on W. North Avenue to N. Cicero Avenue
- (rrr) Go North on N. Cicero Avenue to W. Bloomingdale Avenue
- (sss) Go West on W. Bloomingdale Avenue to N. Lamon Avenue
- (ttt) Go North on N. Lamon Avenue to Soo Line Railroad
- (uuu) Go West on Soo Line Railroad to N. Central Avenue
- (vvv) Go North on N. Central Avenue to Soo Line Railroad
- (www) Go West on Soo Line Railroad to N. Narragansett Avenue
- (xxx) Go North on N. Narragansett Avenue to W. Wrightwood Avenue
- (yyy) Go East on W. Wrightwood Avenue to N. Merrimac Avenue
- (zzz) Go North on N. Merrimac Avenue to W. Diversey Avenue
- (aaaa) Go East on W. Diversey to N. Melvina Avenue
- (bbbb) Go North on N. Melvina to W. Wellington Avenue
- (cccc) Go East on W. Wellington Avenue to N. Monitor Avenue
- (dddd) Go South on N. Monitor to W. Diversey Avenue
- (eeee) Go West on W. Diversey to N. Austin Avenue
- (ffff) Go South on N. Austin Avenue to W. Schubert Avenue
- (gggg) Go East on W. Schubert Avenue to N. Mason Avenue
- (hhhh) Go South on N. Mason Avenue to W. Wrightwood Avenue
- (iiii) Go East on W. Wrightwood Avenue to N. Central Avenue
- (jjjj) Go South on N. Central Avenue to W. Fullerton Avenue
- (kkkk) Go East on W. Fullerton Avenue to N. Lamon Avenue
- (llll) Go North on N. Lamon Avenue to W. Wellington Avenue
- (mmmm) Go East on W. Wellington Avenue to N. Keating Avenue
- (nnnn) Go North on N. Keating Avenue to W. Barry Avenue
- (oooo) Go East on W. Barry Avenue back to the beginning

9) COOK COUNTY COMMISSIONER DISTRICT 9

i) Oak Park Township

- (a) Beginning at a point being North Avenue and N. Oak Park Avenue
- (b) South on N. Oak Park Avenue to the Union Pacific Railroad
- (c) West on said Railroad to Marion Street
- (d) Slightly north on Marion Street and west to Harlem Avenue

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ii) River Forest Township

- (a) South on Harlem Avenue to Central Avenue
- (b) West on Central Avenue to S. Lathrop Avenue
- (c) South on Lathrop Avenue to Madison Street
- (d) West on said Street to the Des Plaines River
- (e) North on said River to North Avenue

iii) Leyden Township

- (a) West on North Avenue to the Wisconsin Central Railroad
- (b) Northwest on said Railroad to the corporate boundary of the Village of River Grove
- (c) North on said boundary to Fullerton Avenue
- (d) East on said Avenue to the corporate boundary of the Village of River Grove
- (e) North on said boundary to Belmont Avenue
- (f) East on said Avenue to the Des Plaines River
- (g) North on said River to the corporate boundary of the Village of Schiller Park
- (h) Follow said boundary east and north to Irving Park Road
- (i) Northwest on said Road to the western edge of the corporate boundary of Leyden Township and The City of Chicago
- (j) Follow said boundary north and east to 7th Avenue
- (k) North on said Avenue to the corporate boundary of the Village of Rosemont
- (l) Follow said boundary west, north, and east to the Wisconsin Central Railroad
- (m) Northwest on said Railroad to Devon Avenue

iv) Maine Township

- (a) East on Devon Avenue to Dee Road
- (b) North on Dee Road to Rand Road
- (c) Northwest on Rand Road to Tyrell Avenue
- (d) North on said Avenue to Farrell Avenue if extended
- (e) West on said extension to Farrell Avenue
- (f) West on said Avenue to Potter Road
- (g) North on Potter Road to the corporate boundary of the City of Park Ridge
- (h) Follow said boundary north, east, and south to Dempster Street
- (i) Follow a line west of Dee Road to Dee Road and Dee Road extended
- (j) North on said extension to Ballard Road
- (k) East on said Road to the corporate boundary of the City of Park Ridge
- (l) Follow said boundary in a northerly direction to Hamlin Avenue
- (m) North on Hamlin Avenue to Golf Road
- (n) West on said Road to Dee Road
- (o) North, west, and north on Dee Road to Harrison Street
- (p) West on Harrison Street to Dee Road
- (q) North on Dee Road to Central Road
- (r) East on Central Road to Harlem Avenue
- (s) South on said Avenue to Golf Road
- (t) West on Golf Road to Oriole Avenue
- (u) South on said Avenue to Church Street
- (v) West on Church Street to Oriole Avenue
- (w) South on said Avenue to Suffield Street
- (x) East on said Street Osceola Avenue

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- (y) South on said Avenue to Dempster Street
- (z) East on said Street to Harlem Avenue
- (aa) South on Harlem Avenue to Howard Street

v) City of Chicago

- (a) Starting at the Intersection of N. Harlem Avenue and W. Howard Avenue
- (b) Go South on N. Harlem Avenue to W. Albion Avenue
- (c) Go East on W. Albion Avenue to N. Neva Avenue
- (d) Go North on N. Neva to W. Albion Avenue
- (e) Go East on W. Albion Avenue to N. Newark Avenue
- (f) Go South on N. Newark Avenue to W. Hayes Avenue
- (g) Go East on W. Hayes Avenue to N. Newcastle Avenue
- (h) Go North on N. Newcastle Avenue to W. Albion Avenue
- (i) Go East on W. Albion Avenue to N. Milwaukee Avenue
- (j) Go Northeast on City Limits to N. Caldwell Avenue
- (k) Go Northwest on N. Caldwell Avenue to W. Touhy Avenue
- (l) Go East on W. Touhy Avenue to City Limits
- (m) Go North, East and South on City Limits to W. Touhy Avenue
- (n) Go East on W. Touhy Avenue to N. Lehigh Avenue
- (o) Go South on N. Lehigh Avenue to Soo Line Railroad
- (p) Go South on Soo Line Railroad to N. Ionia Avenue
- (q) Go Southeast on N. Ionia Avenue to N. Waukesha Avenue
- (r) Go North on N. Waukesha Avenue to City Limits
- (s) Go Northwest, North and East on City Limits to N. Central Avenue
- (t) Go South on N. Central Avenue to N. Hiawatha Avenue
- (u) Go Southeast on N. Hiawatha Avenue to N. Navajo Avenue
- (v) Go South on N. Navajo Avenue to W. Devon Avenue
- (w) Go East on W. Devon Avenue to N. Lemai Avenue
- (x) Go South on N. Lemai to N. Caldwell Avenue
- (y) Go Southeast on N. Caldwell Avenue to N. Cicero Avenue
- (z) Go South on N. Cicero Avenue to W. Montrose Avenue
- (aa) Go West W. Montrose Avenue to N. Milwaukee Avenue
- (bb) Go Northwest on N. Milwaukee Avenue to W. Lawrence Avenue
- (cc) Go East on W. Lawrence Avenue to N. Lipps
- (dd) Go North on N. Lipps to W. Ainslie St
- (ee) Go East on W. Ainslie Street to N. Laramie Avenue
- (ff) Go North on N. Laramie to W. Foster Avenue
- (gg) Go West on W. Foster to N. Long Avenue
- (hh) Go North on N. Long Avenue to W. Gettysburg Street
- (ii) Go West on W. Gettysburg to W. Foster Street
- (jj) Go East on West Foster Street to N. Central Avenue
- (kk) Go South on N. Central Avenue to N. Northwest Highway
- (ll) Go Northwest on N. Northwest Highway to W. Foster Avenue
- (mm) Go West on W. Foster to N. Menard Avenue
- (nn) Go South on N. Menard to W. Carmen Avenue
- (oo) Go East on W. Carmen to N. Mango Street
- (pp) Go South on N. Mango to W. Higgins Street
- (qq) Go West on W. Higgins to N. Monitor Avenue
- (rr) Go South on N. Monitor to W. Strong Street
- (ss) Go East on W. Strong to N. Menard Avenue

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- (tt) Go South on N. Menard to W. Ainslie Street
- (uu) Go East on W. Ainslie Street to N. Menard Avenue
- (vv) Go South on N. Menard Avenue to W. Lawrence Avenue
- (ww) Go East on W. Lawrence Avenue to N. Menard Avenue
- (xx) Go South on N. Menard to W. Eastwood Avenue
- (yy) Go West on W. Eastwood Avenue to N. Austin Avenue
- (zz) Go North on N. Austin to W. Gunnison Street
- (aaa) Go West on W. Gunnison Street to N. Narragansett Avenue

vi) Norwood Park Township

- (a) South on Narragansett Avenue to Montrose Avenue

vii) City of Chicago

- (a) Continue south on Narragansett Avenue to W. Belmont Avenue
- (b) Go East on W. Belmont Avenue to N. Monitor Avenue
- (c) Go South on N. Monitor Avenue to W. Wellington Avenue
- (d) Go West on W. Wellington Avenue to N. Melvina Avenue
- (e) Go South on N. Melvina Avenue to W. Diversey Avenue
- (f) Go West on W. Diversey Avenue to N. Merrimac Avenue
- (g) Go South on N. Merrimac Avenue to W. Wrightwood Avenue
- (h) Go West on W. Wrightwood Avenue to N. Narragansett Avenue
- (i) Go South on N. Narragansett to Soo Line Railroad
- (j) Go West on Soo Line Railroad to N. Oak Park Avenue
- (k) Go South on Oak Park Avenue to the point of beginning

10) COOK COUNTY COMMISSIONER DISTRICT 10

i) City of Chicago

- (a) Beginning at the intersection of W. Devon Avenue and N. Ionia Avenue
- (b) Go East on W. Devon to N. Ravenswood Avenue
- (c) Go North on N. Ravenswood Avenue to W. Farwell Avenue
- (d) Go East on W. Farwell Avenue to N. Greenview Avenue
- (e) Go South on N. Greenview Avenue to W. Pratt Boulevard
- (f) Go East on W. Pratt Boulevard to Lake Michigan
- (g) Go North, East, South and West on Lake Michigan to W. Goethe Street
- (h) Go West on W. Goethe Street to N. Astor Street
- (i) Go North on N. Astor Street to W. Schiller Street
- (j) Go East on W. Schiller Street to N. Astor Street
- (k) Go North on N. Astor Street to W. Burton Place
- (l) Go West on W. Burton Place to N. State Parkway
- (m) Go North on N. State Parkway to W. North Avenue
- (n) Go West on W. North Avenue to Chicago River North Branch
- (o) Go Northwest on Chicago River North Branch to W. Cortland Street
- (p) Go East on W. Cortland Street to N. Southport Avenue
- (q) Go North on N. Southport Avenue to W. Fullerton Avenue
- (r) Go East on W. Fullerton Avenue to N. Racine Avenue
- (s) Go North on N. Racine Avenue to W. Lill Avenue
- (t) Go East on W. Lill Avenue to N. Seminary Avenue

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- (u) Go North on N. Seminary to W. Wrightwood Avenue
- (v) Go East on W. Wrightwood to N. Lincoln Avenue
- (w) Go Northwest on N. Lincoln Avenue to N. Seminary Avenue
- (x) Go Northeast and North on N. Seminary Avenue to W. Diversey Parkway
- (y) Go West on W. Diversey Parkway to N. Racine Avenue
- (z) Go North on N. Racine Avenue to W. Melrose Street
- (aa) Go West on W. Melrose Street to N. Greenview Avenue
- (bb) Go South on N. Greenview Avenue to W. Belmont Avenue
- (cc) Go West on W. Belmont Avenue to N. Ashland Avenue
- (dd) Go North on N. Ashland Avenue to W. Grace Street
- (ee) Go East on W. Grace Street to N. Greenview Avenue
- (ff) Go North on N. Greenview Avenue to W. Byron Street
- (gg) Go East on W. Byron Street to N. Clark Street
- (hh) Go North on N. Clark Street to W. Montrose Avenue
- (ii) Go East on W. Montrose Avenue to N. Dover Street
- (jj) Go North on N. Dover Street to W. Lawrence Avenue
- (kk) Go West on W. Lawrence Avenue to N. Clark Street
- (ll) Go North on N. Clark Street to W. Foster Avenue
- (mm) Go East on W. Foster Avenue to N. Glenwood Avenue
- (nn) Go North on N. Glenwood Avenue to W. Berwyn Avenue
- (oo) Go West on W. Berwyn Avenue to N. Clark Street
- (pp) Go North on N. Clark Street to W. Bryn Mawr Avenue
- (qq) Go West on W. Bryn Mawr Avenue to N. Ravenswood Avenue
- (rr) Go South on N. Ravenswood Avenue to W. Foster Avenue
- (ss) Go West on W. Foster Avenue to N. Honoree Street
- (tt) Go North on N. Honoree Street to W. Farragut Avenue
- (uu) Go West on Farragut Avenue to N. Wolcott Avenue
- (vv) Go North on N. Wolcott Avenue to W. Berwyn Avenue
- (ww) Go West on W. Berwyn Avenue to N. Hoyne Avenue
- (xx) Go North on N. Hoyne Avenue to W. Balmoral Avenue
- (yy) Go West on W. Balmoral Avenue to N. Bowmansville Avenue
- (zz) Go Southwest on N. Bowmansville Avenue to W. Berwyn Avenue
- (aaa) Go West on W. Berwyn to N. Western Avenue
- (bbb) Go North on N. Western Avenue to W. Bryn Mawr Avenue
- (ccc) Go West on W. Bryn Mawr Avenue to N. Campbell Avenue
- (ddd) Go North on N. Campbell Avenue to W. Hollywood Avenue
- (eee) Go West on W. Hollywood Avenue to N. Talman Avenue
- (fff) Go South on N. Talman Avenue to N. Lincoln Avenue
- (ggg) Go Northwest on N. Lincoln Avenue to N. California Avenue
- (hhh) Go South on N. California Avenue to W. Bryn Mawr Avenue
- (iii) Go West on W. Bryn Mawr to N. Francisco Avenue
- (jjj) Go North on N. Francisco Avenue to W. Rasher Avenue
- (kkk) Go West on W. Rasher Avenue to N. Virginia Av
- (lll) Go North on N. Virginia Avenue to W. Bryn Mawr Avenue
- (mmm) Go West on W. Bryn Mawr (extended) to Chicago River North Branch
- (nnn) Go North and West on Chicago River North Branch to N. Cicero Avenue
- (ooo) Go North on N. Cicero Avenue to W. Peterson Avenue
- (ppp) Go West on W. Peterson Avenue to N. Caldwell Avenue
- (qqq) Go Northwest on N. Caldwell Avenue to N. Lemai Avenue
- (rrr) Go South on N. Lemai Avenue to N. Hiawatha Avenue
- (sss) Go Northwest on N. Hiawatha Avenue to W. Devon Avenue

- (ttt) Go West on W. Devon Avenue to N. Navajo Avenue
- (uuu) Go North on N. Navajo Avenue to N. Hiawatha Avenue
- (vvv) Go Northwest on N. Hiawatha Avenue to N. Central Avenue
- (www) Go North on N. Central Avenue to W. Ionia Avenue
- (xxx) Go Southeast on W. Ionia Avenue back to the beginning

11) COOK COUNTY COMMISSIONER DISTRICT 11

i) City of Chicago

- (a) Starting at the intersection of W. Columbus Avenue and S. Homan Avenue
- (b) Go Southwest on W. Columbus Avenue to W. 82nd Place
- (c) Go West on W. 82nd Place to S. Central Park Avenue
- (d) Go South on S. Central Park Avenue to W. Columbus Avenue
- (e) Go Southwest on W. Columbus Avenue to W. 83rd Place
- (f) Go West on W. 83rd Place to S. Lawndale Avenue
- (g) Go South on S. Lawndale to W. Columbus Avenue
- (h) Go Southwest on W. Columbus Avenue to W. 84th Place
- (i) Go West on W. 84th Place to S. Hamlin Avenue
- (j) Go South on S. Hamlin Avenue to W. Columbus Avenue
- (k) Go Southwest on W. Columbus to W. 86th Street
- (l) Go West on W. 86th Street to S. Pulaski Road
- (m) Go South on S. Pulaski Road to 87th Street

ii) Worth Township

- (a) West on 87th Street to Ridgeland Avenue
- (b) South on Ridgeland Avenue to 95th Street
- (c) East on 95th Street to Mansfield Avenue
- (d) South on said Mansfield Avenue to the boundary of the Village of Oak Lawn and the Village of Chicago Ridge
- (e) South on said boundary to 103rd Street
- (f) East on 103rd Street to the Creek
- (g) Follow Creek southeasterly to 107th Street extension
- (h) East on extension to 107th Street
- (i) East on 107th Street to Cicero Avenue
- (j) South on said Avenue to 115th Street
- (k) East on 115th Street to the boundary of the Village of Merrionette Park and the City of Chicago
- (l) South on said boundary then East; then North to 115th Street
- (m) East on 115th Street to the boundary of the Village of Merrionette Park and the City of Chicago
- (n) Follow said boundary North, East, North, East, and South to 115th Street
- (o) East on 115th Street to the B&O Railroad
- (p) South on said Railroad to 119th Street
- (q) East on 119th Street to Western Avenue

iii) City of Chicago

- (a) Continue east on 119th Street to Longwood Drive
- (b) North on S. Longwood Drive to Prospect Avenue

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- (c) Northwest on said Avenue to the Soo Line Railroad
- (d) North on said Railroad to 108th Place
- (e) East on said Place to S. Hale Avenue
- (f) North on said Avenue to 107th Street
- (g) East on W. 107th Street to S. Vincennes Avenue
- (h) Northeast on said Avenue to S. Charles Street
- (i) Northwest on S. Charles Street to 100th Place
- (j) East on said Place to S. Malta Street
- (k) North on S. Malta Street to W. 99th Street
- (l) East on W. 99th Street to the CSX Railroad and Norfolk Southern Railroad
- (m) Northwest on said Railroad to W. 87th Street
- (n) West on W. 87th Street to S. Western Avenue
- (o) South on said Avenue to 99th Street
- (p) West on W. 99th Street to S. California Avenue
- (q) South on S. California Avenue and S. California extended to W. 102nd Place
- (r) West on 102nd Place and 102nd Place extended to Kedzie Avenue
- (s) South on said Avenue e to 103rd Street
- (t) West on 103rd Street to S. Central Park Avenue
- (u) North on said Avenue to W. 100th Street
- (v) West on W. 100th Street to Millard Avenue
- (w) North on said Avenue to 99th Street
- (x) West on 99th Street to S. Pulaski Road

iv) Returning into Worth Township

- (a) North on Pulaski Road to 97th Street
- (b) West on 97th Street to Keeler Avenue
- (c) South on Keeler Avenue to 100th Street
- (d) West on 100th Street to Kostner Avenue
- (e) North on said Avenue to 95th Street
- (f) West on 95th Street to 51st Avenue
- (g) North on 51st Avenue to 94th Street
- (h) East on 94th Street to Sproat Avenue
- (i) South on said Avenue to Wabash Avenue
- (j) Northeast on Wabash Avenue to 49th Court
- (k) North on said Court to Southwest Highway
- (l) East on Southwest Highway to Cicero Avenue
- (m) North on Cicero Avenue to the boundary of the City of Chicago and the Village of Hometown
- (n) East, South, and East on said boundary to Pulaski Road
- (o) North on Pulaski Road to 87th Street
- (p) West on 87th Street to S. Cicero Avenue

v) Stickney Township

- (a) North on Cicero Avenue to 65th Street
- (b) West on 65th Street to S. Harlem Avenue
- (c) North on S. Harlem Avenue to I-55
- (d) Northeast on I-55 to Gulf Mobile and Ohio Railroad

vi) City of Chicago

- (a) Enter City at the intersection Gulf Mobile and Ohio Railroad and S. Laporte Avenue (extended)
- (b) Go East and South S. Laporte Avenue (extended) to W. 44th Street
- (c) Go West on W. 44th Street to S. Laverne Avenue
- (d) Go South on S. Laverne Avenue to W. 45th Street
- (e) Go East on W. 45th Street to S. Cicero Avenue
- (f) Go North on S. Cicero Avenue to W. 43rd Street
- (g) Go East on W. 43rd Street to Chicago Belt Railroad
- (h) Go North on Chicago Belt Railroad to Stevenson Expressway
- (i) Go Northeast on Stevenson Expressway to S. Pulaski Road
- (j) Go South on S. Pulaski Road to Indian Harbor Belt Railroad
- (k) Go East on Indian Harbor Belt Railroad to S. Pulaski Road
- (l) Go South on S. Pulaski Road to W. 52nd Street
- (m) Go West on W. 52nd Street to S. Keeler Avenue
- (n) Go South on S. Keeler Avenue to W. Marquette Road
- (o) Go East on W. Marquette Road to S. Whipple Street
- (p) Go North on S. Whipple to W. 66th Street
- (q) Go East on W. 66 Street to S. Sacramento Avenue
- (r) Go North on S. Sacramento Avenue to W. 61st Street
- (s) Go East on W. 61st Street to S. Washtenaw Avenue
- (t) Go North on South Washtenaw Avenue to W. 59th Street
- (u) Go East on W. 59th Street to S. Rockwell Street
- (v) Go North on S. Rockwell to W. 57th Street
- (w) Go East on W. 57th Street to S. Maplewood Avenue
- (x) Go North on S. Maplewood Avenue to W. 55th Street
- (y) Go East on W. 55th Street to W. Garfield Boulevard
- (z) Go East on W. Garfield Boulevard to S. Western Boulevard
- (aa) Go North on S. Western Boulevard to W. 51st Street
- (bb) Go East on W. 51st Street to S. Loomis Boulevard
- (cc) Go North on S. Loomis Boulevard to W. 50th Street
- (dd) Go East on W. 50th Street to S. Throop Street
- (ee) Go North on S. Throop to W. 49th Street
- (ff) Go East on W. 49th Street to S. Racine Avenue
- (gg) Go North on S. Racine Avenue to W. Pershing Road
- (hh) Go West on W. Pershing Road to S. Wood Street
- (ii) Go North on S. Wood Street to W. 35th Street
- (jj) Go West on W. 35th Street to S. Bell Avenue
- (kk) Go North on S. Bell Avenue to W. Bross Avenue
- (ll) Go East on W. Bross Avenue to W. 32nd Street
- (mm) Go East on W. 32nd Street to S. Hoyne Avenue
- (nn) Go North on S. Hoyne Avenue to Stevenson Expressway
- (oo) Go East and Northeast on Stevenson Expressway to Lock Street
- (pp) Go Northwest on S. Lock Street to S. Eleanor Street
- (qq) Go Northeast on S. Eleanor Street to S. Throop Street
- (rr) Go North on S. Throop Street to Chicago River South Branch
- (ss) Go East on Chicago River South Branch to Chicago Ship Canal
- (tt) Go East on Chicago Ship Canal and Chicago River South Branch to unnamed Road
- (uu) Go South on unnamed Road to W. 25th Place
- (vv) Go East on W. 25th Place to S. Canal Street

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- (ww) Go South on S. Canal Street to W. 28th Street
- (xx) Go East on W. 28th Street to S. Stewart Avenue
- (yy) Go South on S. Stewart Avenue to W. 31st Street
- (zz) Go East on W. 31st Street to S. Wells Street
- (aaa) Go South on S. Wells Street to W. 33rd Street
- (bbb) Go West on W. 33rd Street to Chicago and Western Indiana Railroad
- (ccc) Go South on Chicago and Western Indiana Railroad to S. Stewart Avenue
- (ddd) Go South on S. Stewart Avenue to Chicago and Western Indiana Railroad
- (eee) Go South on Chicago and Western Indiana Railroad to W. 43rd Place
- (fff) Go East on W. 43rd Place to S. Stewart Avenue
- (ggg) Go South on S. Stewart Avenue to W. 46th Street
- (hhh) Go West on W. 46th Street to Chicago and Western Indiana Railroad
- (iii) Go South on Chicago and Western Indiana Railroad to W. 51st Street
- (jjj) Go West on W. 51st Street to S. Aberdeen Street
- (kkk) Go South on S. Aberdeen Street to W. Garfield Boulevard
- (lll) Go West on W. Garfield Boulevard to CSX Railroad & Norfolk Southern R.R.
- (mmm) Go South on CSX Railroad & Norfolk Southern R.R. to W. 59th Street
- (nnn) Go East on W. 59th Street to CSX Railroad & Norfolk Southern R.R.
- (ooo) Go South on CSX Railroad & Norfolk Southern R.R. to W. 61st Street
- (ppp) Go East on W. 61st Street to S. Hamilton Avenue to CSX Railroad & Norfolk Southern R.R.
- (qqq) Go South on CSX Railroad & Norfolk Southern R.R. to W. 63rd Street
- (rrr) Go West on W. 63rd Street to S. California Avenue
- (sss) Go South on S. California Avenue to W. 71st Street
- (ttt) Go West on W. 71st Street to S. Kedzie Avenue
- (uuu) Go South on Kedzie Avenue to Chicago Belt Railroad
- (vvv) Go West on Chicago Belt Railroad to Homan Avenue
- (www) Go South on S. Homan Avenue back to the beginning

12) COOK COUNTY COMMISSIONER DISTRICT 12

i) City of Chicago

- (a) Starting at the intersection of N. Keating Avenue and W. Wellington Avenue
- (b) Go West on W. Wellington Avenue to N. Lamon Avenue
- (c) Go South on N. Lamon Avenue to W. Fullerton Avenue
- (d) Go West on W. Fullerton Avenue to N. Central Avenue
- (e) Go North on N. Central Avenue to W. Wrightwood Avenue
- (f) Go West on W. Wrightwood Avenue to N. Mason Avenue
- (g) Go North on N. Mason Avenue to W. Schubert Avenue
- (h) Go West on W. Schubert Avenue to N. Austin Avenue
- (i) Go North on N. Austin Avenue to W. Diversey Avenue
- (j) Go East on W. Diversey Avenue to N. Monitor Avenue
- (k) Go North on N. Monitor Avenue to W. Belmont Avenue
- (l) Go West on W. Belmont Avenue to N. Narragansett Avenue
- (m) Go North on N. Narragansett Avenue to W. Gunnison Street
- (n) Go East on W. Gunnison Street to N. Austin Avenue
- (o) Go Southeast and South on N. Austin Avenue to W. Eastwood Avenue
- (p) Go East on W. Eastwood Avenue to N. Menard Avenue
- (q) Go North on N. Menard Avenue to W. Ainslie Street
- (r) Go West on W. Ainslie Street to N. Menard Avenue

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- (s) Go North on N. Menard Avenue to W. Strong Street
- (t) Go West on W. Strong Street to N. Monitor Avenue
- (u) Go North on N. Monitor Avenue to W. Higgins Road
- (v) Go East on W. Higgins Road to N. Mango Avenue
- (w) Go North on N. Mango Avenue to W. Carmen Avenue
- (x) Go West on W. Carmen Avenue to N. Menard Avenue
- (y) Go North on N. Menard to W. Foster Avenue
- (z) Go East on W. Foster to N. Northwest Highway
- (aa) Go Southeast on N. Northwest Hwy to N. Central Avenue
- (bb) Go North on N. Central Avenue to W. Foster Avenue
- (cc) Go East on W. Foster Avenue to W. Gettysburg Street
- (dd) Go East on W. Gettysburg Street to N. Long Avenue
- (ee) Go South on N. Long Avenue to W. Foster Avenue
- (ff) Go East on W. Foster Avenue to N. Laramie Avenue
- (gg) Go South on N. Laramie Avenue to W. Ainslie Street
- (hh) Go Southwest on W. Ainslie Street to N. Lipps Avenue
- (ii) Go South on N. Lipps Avenue to W. Lawrence Avenue
- (jj) Go West on W. Lawrence Avenue to N. Milwaukee Avenue
- (kk) Go Southeast on N. Milwaukee Avenue to W. Montrose Avenue
- (ll) Go East on W. Montrose to N. Cicero Avenue
- (mm) Go North on N. Cicero Avenue to Chicago River North Branch
- (nn) Go Southeast on Chicago River North Branch to W. Bryn Mawr Avenue (extended)
- (oo) Go East on W. Bryn Mawr Avenue (extended) to N. Virginia Avenue
- (pp) Go South on N. Virginia Avenue to W. Rascher Avenue
- (qq) Go East on W. Rascher Avenue to N. Francisco Avenue
- (rr) Go North on N. Francisco Avenue to W. Bryn Mawr Avenue
- (ss) Go East on W. Bryn Mawr Avenue to N. California Avenue
- (tt) Go North on N. California Avenue to N. Lincoln Avenue
- (uu) Go Southeast on N. Lincoln Avenue to N. Talman Avenue
- (vv) Go North on N. Talman Avenue to W. Hollywood Avenue
- (ww) Go East on W. Hollywood Avenue to N. Campbell Avenue
- (xx) Go South on N. Campbell Avenue to W. Bryn Mawr Avenue
- (yy) Go East on W. Bryn Mawr Avenue to N. Western Avenue
- (zz) Go South on N. Western Avenue to W. Berwyn Avenue
- (aaa) Go East on W. Berwyn Avenue to N. Bowmanville Avenue
- (bbb) Go Northeast on N. Bowmansville Avenue to W. Balmorals Avenue
- (ccc) Go East on W. Balmoral Avenue to N. Hoyne Avenue
- (ddd) Go South on N. Hoyne Avenue to W. Berwyn Avenue
- (eee) Go East on W. Berwyn Avenue to N. Wolcott Avenue
- (fff) Go South on N. Wolcott Avenue to W. Farragut Avenue
- (ggg) Go East on W. Farragut Avenue to N. Honoree Street
- (hhh) Go South on N. Honoree Street to W. Foster Avenue
- (iii) Go East on W. Foster to N. Ravenswood Avenue
- (jjj) Go North on N. Ravenswood to W. Bryn Mawr Avenue
- (kkk) Go East on W. Bryn Mawr Avenue to N. Clark Street
- (lll) Go South on N. Clark Street to W. Berwyn Avenue
- (mmm) Go East on W. Berwyn Avenue to N. Glenwood Avenue
- (nnn) Go South on N. Glenwood Avenue to W. Foster Avenue
- (ooo) Go West on W. Foster Avenue to N. Clark Street
- (ppp) Go South on N. Clark Street to W. Lawrence Avenue
- (qqq) Go East on W. Lawrence Avenue to N. Dover Street

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- (rrr) Go South on N. Dover Street to W. Montrose Avenue
- (sss) Go West on W. Montrose Avenue to N. Clark Street
- (ttt) Go South on N. Clark Street to W. Byron Street
- (uuu) Go West on W. Byron Street to N. Greenview Avenue
- (vvv) Go South on N. Greenview Avenue to W. Grace Street
- (www) Go West on W. Grace Street to N. Ashland Avenue
- (xxx) Go South on N. Ashland Avenue to W. Belmont Avenue
- (yyy) Go East on W. Belmont Avenue to N. Greenview Avenue
- (zzz) Go North on N. Greenview Avenue to W. Melrose Street
- (aaaa) Go East on W. Melrose Street to N. Racine Avenue
- (bbbb) Go South on N. Racine Avenue to W. Diversey Parkway
- (cccc) Go East on W. Diversey Parkway to N. Seminary Avenue
- (dddd) Go South on N. Seminary Avenue to N. Lincoln Avenue
- (eeee) Go Southeast on N. Lincoln Avenue to W. Wrightwood Avenue
- (ffff) Go West on W. Wrightwood Avenue to N. Seminary Avenue
- (gggg) Go South on N. Seminary Avenue to W. Lill Avenue
- (hhhh) Go West on W. Lill Avenue to N. Racine Avenue
- (iiii) Go South on N. Racine Avenue to W. Fullerton Avenue
- (jjjj) Go West on W. Fullerton Avenue to N. Southport Avenue
- (kkkk) Go South on N. Southport Avenue to W. Cortland Street
- (llll) Go West on W. Cortland Street to Chicago River North Branch
- (mmmm) Go East and South on Chicago River North Branch to N. Halsted Street
- (nnnn) Go South on N. Halsted to W. Grand Avenue
- (oooo) Go West on W. Grand Avenue to the Kennedy Expressway
- (pppp) Go Northwest on the Kennedy Expressway to N. Racine Avenue
- (qqqq) Go North on N. Racine Avenue to N. Milwaukee Avenue
- (rrrr) Go Northwest on N. Milwaukee Avenue to Kennedy Expressway Ramp
- (ssss) Go North on Kennedy Expressway Ramp to Kennedy Expressway
- (tttt) Go North on Kennedy Expressway to W. Division Street
- (uuuu) Go West on W. Division Street to N. Noble Street
- (vvvv) Go North on N. Noble Street to W. North Avenue
- (wwww) Go West on W. North Avenue to N. Hoyne Avenue
- (xxxx) Go South on N. Hoyne Avenue to W. Thomas Street
- (yyyy) Go East on W. Thomas Street to N. Damen Avenue
- (zzzz) Go South on N. Damen Avenue to W. Chicago Avenue
- (aaaaa) Go West on W. Chicago Avenue to N. Western Avenue
- (bbbbb) Go North on N. Western Avenue to W. Fullerton Avenue
- (ccccc) Go East on W. Fullerton Avenue to Kennedy Expressway Ramp
- (ddddd) Go North on Kennedy Expressway Ramp to Kennedy Expressway
- (eeeee) Go East on Kennedy Expressway to boundary
- (fffff) Go North on boundary to W. Diversey Parkway
- (ggggg) Go East on Diversey Parkway to Chicago River North Branch
- (hhhhh) Go Southeast on Chicago River North Branch to N. Damen Avenue
- (iiiiii) Go North on N. Damen Avenue to W. Wellington Avenue
- (jjjjj) Go West on W. Wellington Avenue to N. Leavitt Street
- (kkkkk) Go North on N. Leavitt Street to W. School Street
- (lllll) Go West on W. School Street to N. Western Avenue
- (mmmmm) Go South on N. Western Avenue to N. Clybourn Avenue
- (nnnnn) Go Southeast on N. Clybourn to W. Barry Avenue
- (ooooo) Go West on W. Barry Avenue to N. Western Avenue
- (ppppp) Go South on N. Western Avenue to W. Fletcher Street

(qqqqq) Go West on W. Fletcher Street to N. Campbell Avenue
(rrrrr) Go North on N. Campbell Avenue to W. Belmont Avenue
(sssss) Go West on Belmont Avenue to Chicago River North Branch
(ttttt) Go North on Chicago River North Branch to W. Lawrence Avenue
(uuuuu) Go West on W. Lawrence Avenue to N. Harding Avenue
(vvvvv) Go South on N. Harding Avenue to W. Wilson Avenue
(wwwww) Go East on W. Wilson Avenue to N. Lawndale Avenue
(xxxxx) Go South on N. Lawndale Avenue to W. Sunnyside Avenue
(yyyyy) Go East on W. Sunnyside Avenue to N. Monticello Avenue
(zzzzz) Go South on N. Monticello Avenue to W. Montrose Avenue
(aaaaa) Go West on W. Montrose Avenue to N. Lawndale Avenue
(bbbbb) Go South on N. Lawndale Avenue to W. Belle Plaine Avenue
(ccccc) Go West on W. Belle Plaine Avenue to N. Ridgeway Avenue
(ddddd) Go South on N. Ridgeway Avenue to N. Elston Avenue
(eeeee) Go Southeast on N. Elston Avenue to W. Irving Park Road
(ffffff) Go West on W. Irving Park Road to N. Springfield Avenue
(ggggg) Go South on N. Springfield Avenue to W. Byron Street
(hhhhh) Go West on W. Byron Street (extended) to N. Pulaski Road
(iiiiii) Go South on N. Pulaski Road to W. Belmont Avenue
(jjjjj) Go West on W. Belmont Avenue to N. Kenneth Avenue
(kkkkk) Go South on N. Kenneth Avenue to W. Barry Avenue
(lllll) Go West on W. Barry Avenue (extended) to N. Keating Avenue
(mmmmm) Go South on N. Keating back to the beginning

13) COOK COUNTY COMMISSIONER DISTRICT 13

i) Northfield Township

- (a) Beginning at a point being Lake-Cook Road and Waukegan Road
- (b) South on Waukegan Lane to the Edens Expressway Spur
- (c) East on said Expressway to the corporate boundary of the Village of Glencoe
- (d) South on said boundary to Dundee Road
- (e) East on said Road to the corporate boundary of the Village of Glencoe
- (f) South and East on said boundary to Harms Road

ii) New Trier Township

- (a) South on Harms Road to Krieger Avenue
- (b) East on said Avenue to Lake Street
- (c) South on Lake Street to Glen North
- (d) East on Glen North to Glen East
- (e) South on Glen East to Tower Road
- (f) West on Tower Road to Lake Street
- (g) South on Lake Street to Hibbard Road
- (h) South on said Road to Hill Road
- (i) East on Hill Road and Hill Road extended to Regal Road
- (j) South on Regal Road to the corporate boundary of the Village of Wilmette
- (k) Follow said boundary East, South, and East to Green Bay Road
- (l) Southeast on said Road to the corporate boundary of the Village of Wilmette
- (m) Follow said boundary West, South, West, and North to the northern boundary of the Village of Wilmette

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- (n) West on the northern boundary of the Village of Wilmette to Locust Road
- (o) South on said Road to Illinois Road
- (p) West on Illinois Road to corporate boundary of the Village of Wilmette
- (q) Follow said boundary North, West, and South to Illinois Road
- (r) West on Illinois Road and Illinois Road extended to Illinois Road
- (s) West on Illinois Road to the northern boundary of the Village of Wilmette
- (t) Follow said boundary North, West, Southwest, West, North, and West to Central Avenue
- (u) South on said Avenue to Central Road

iii) Niles Township

- (a) East on Central Road and Central Road extended to the corporate boundary of the Village of Skokie
- (b) Follow said boundary South and West to Harms Road
- (c) South on said Road to the boundary of the Village of Skokie
- (d) Follow said boundary East and South to Golf Road
- (e) West on said Road to Waukegan Road
- (f) North on Waukegan Road to the corporate boundary of the Village of Glenview
- (g) Follow said boundary to Harlem Avenue

iv) Maine Township

- (a) South on N. Harlem Avenue to Golf Road
- (b) West on said Road to Oriole Avenue
- (c) South on said Avenue to Church Street
- (d) West on Church Street to Oriole Avenue
- (e) South said Avenue to Suffield Street
- (f) East on Suffield Street to Oswego Avenue
- (g) South on said Avenue to Dempster Street
- (h) East on Dempster Street to N. Harlem Avenue
- (i) South on said Avenue to the boundary of Niles Township and the City of Chicago

v) Niles Township

- (a) Follow said boundary in an easterly direction to Caldwell Avenue (U.S. 14)
- (b) North on said Avenue to Touhy Avenue
- (c) East on Touhy Avenue to the corporate boundary of the Village of Niles
- (d) Follow said boundary North, East, and South to Touhy Avenue
- (e) East on said Avenue to Lehigh Avenue
- (f) South on Lehigh Avenue to the corporate boundary of the Village of Niles
- (g) Follow said boundary Southeast, Northwest, North, and East to Niles Center Road
- (h) South on said Road to the corporate boundary of the Village of Niles
- (i) Southeast on said boundary to Devon Avenue if extended

vi) City of Chicago

- (a) East on Devon Avenue extended and Devon Avenue to Ravenswood Avenue
- (b) North on Ravenswood Avenue to W. Farwell Avenue
- (c) East on said Avenue to N. Greenview Avenue
- (d) South on N. Greenview Avenue to W. Pratt Boulevard
- (e) East on said Boulevard to the Lake Michigan Shoreline
- (f) North on Lake Michigan Shoreline to Howard Avenue

vii) Evanston Township

- (a) East on Howard Avenue to the CTA El Tracks
- (b) Northwest on said tracks to the corporate boundary of the City of Evanston
- (c) East on said boundary to the Lake Michigan shoreline
- (d) Follow said shoreline North to the boundary of New Trier Township and Evanston Township

viii) New Trier Township

- (a) Continue north on Lake Michigan shoreline to Lake-Cook Road
- (b) West on Lake-Cook Road to the point of beginning

14) COOK COUNTY COMMISSIONER DISTRICT 14

i) Northfield Township

- (a) Beginning at a point being Lake-Cook Road and Waukegan Road
- (b) Southeast on Waukegan Road to Edens Expressway Spur
- (c) East on said Expressway to unnamed Road
- (d) West on unnamed Road to the corporate boundary of the Village of Northbrook
- (e) Follow said boundary East and South to Dundee Road (IL 68)
- (f) East on said Road to the corporate boundary of the Village of Glencoe
- (g) South on said boundary and said boundary extended to Voltz Road if extended
- (h) East on said extension to Harms Road if Harms Road extended

ii) New Trier Township

- (a) South on Harms Road (Central Road) extension to Krieger Avenue if extended
- (b) East on said extension to Krieger Avenue
- (c) East on Krieger Avenue to the corporate boundary of the Village of Glencoe and the Village of Winnetka
- (d) East on said boundary to Lake Street
- (e) South on Lake Street to Asbury Avenue
- (f) East on said Avenue to East Glen if extended
- (g) South on said extension to East Glen
- (h) South on East Glen to Tower Road
- (i) West on Tower Road to Hibbard Road
- (j) South on Hibbard Road to Hill Road
- (k) East on Hill Road and Hill Road extended to the corporate boundary of the Village of Wilmette
- (l) East on said boundary to Ridge Road
- (m) South on said Road to the corporate boundary of the Village of Northfield
- (n) Follow said boundary in a westerly direction to Locust Road
- (o) South on said Road to Illinois Road
- (p) East on Illinois Road to the corporate boundary of the Village of Wilmette
- (q) Follow said boundary North, West, and South to Illinois Road
- (r) West on said Road and said Road extended to the corporate boundary of the Village of Wilmette and the Village of Northfield
- (s) North, West, Southwest, West, North, and West to the boundary line of New Trier Township and Northfield Township
- (t) Follow said boundary South to Central Road if extended

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iii) Niles Township

- (a) East on Central Road if extended to the boundary of the Village of Skokie
- (b) South and West on said boundary to Harms Road
- (c) South on said Road to the boundary of the Village of Skokie
- (d) East and South on said boundary to Golf Road
- (e) West on said Road to Waukegan Road
- (f) North on Waukegan Road to the boundary of the Village of Morton Grove
- (g) West on said boundary to Central Avenue if extended
- (h) North on said extension to Central Road

iv) Northfield Township

- (a) West on Central Road to I-294
- (b) West on said Interstate to Willow Road
- (c) Northwest and West on Willow Road to the corporate boundary of Northfield Township and Wheeling Township

v) Wheeling Township

- (a) Follow Willow Rd. to southern section line of section 13
- (b) Follow said section line to Palatine Road
- (c) West on Palatine Road to Wheeling Road
- (d) South on Wheeling Road to the corporate boundary of the Village of Prospect Heights
- (e) West and North on said boundary line to Palatine Road
- (f) West on said Road for a short distance to the northern corporate boundary of the Village of Prospect Heights
- (g) Follow said boundary to Palatine Road
- (h) West on Palatine Road to the corporate boundary of the Village of Prospect Heights
- (i) Follow said boundary line in a Northwest, Southerly, East, and North to Rand Road
- (j) North on Rand Road to Waterman Avenue
- (k) North on said Avenue to Olive Street
- (l) East on Olive Street to Dale Avenue
- (m) South on said Avenue to Camp McDonald Road
- (n) West on said Road to Rand Road
- (o) Southeast on Rand Road to the corporate boundary of the Village of Arlington Heights
- (p) Follow said boundary West, South, East, and South to Euclid Avenue
- (q) West on said Avenue to Waterman Avenue
- (r) South on Waterman Avenue to Kensington Avenue
- (s) West on Kensington Avenue to Douglass Avenue
- (t) South on Douglass Avenue to Rockwell Street
- (u) West on Rockwell Street to Dunton Avenue
- (v) South on said Avenue to Kirchoff Road
- (w) Northwest on said Road to Vail Avenue
- (x) South on Vail Avenue to Central Road
- (y) West on Central Road for 1 mile to the corporate boundary of Wheeling Township and Palatine Township

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vi) Palatine Township

- (a) Continue West on Central Road for six miles to the corporate boundary of Palatine Township and Barrington Township

vii) Barrington Township

- (a) Continue West on Central Road for six miles to the boundary of Cook County and McHenry County
- (b) North on said boundary to Lake-Cook Road
- (c) East on said Road for six miles to the corporate boundary of Barrington Township and Palatine Township

viii) Palatine Township

- (a) Continue East on Lake-Cook Road for six miles to the corporate boundary of Palatine Township and Wheeling Township

ix) Wheeling Township

- (a) Continue on Lake-Cook Road for six miles to the corporate boundary of Wheeling Township and Northfield Township

x) Northfield Township

- (a) Continue East on Lake-Cook Road to the point of beginning

15) COOK COUNTY COMMISSIONER DISTRICT 15

i) Elk Grove Township

- (a) Beginning at a point being Central Road and Mount Prospect Road
- (b) South on Mount Prospect Road to Oakton Street
- (c) West on Oakton Street to I-90
- (d) Northwest on said Interstate to Arlington Heights Road
- (e) South and Southwest on said Road to Salt Creek
- (f) Follow said Creek in a southerly direction to Devon Avenue
- (g) West on Devon Avenue to Rowling Road

ii) Schaumburg Township

- (a) West on Devon Avenue and Devon Avenue extended for six miles to Barrington Rd

iii) Hanover Township

- (a) West along the corporate boundary of DuPage County and Cook County for six miles to the corporate boundaries of Cook, DuPage, and Kane counties
- (b) North on corporate boundary of Kane County and Cook County to I-90
- (c) East on said Interstate for six miles to Barrington Road

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iv) Schaumburg Township

- (a) North on Barrington Road to Central Road
- (b) East on Central Road for six miles to the corporate boundary of Schaumburg Township and Elk Grove Township

v) Elk Grove Township

- (a) Follow Central Road if extended to Vail Avenue

vi) Wheeling Township

- (a) North on Vail Avenue to Kirchoff Road
- (b) Southwest on said Road to Central Road
- (c) North on Central Road to Rockwell Street
- (d) East on Rockwell Street to Bristol Lane if extended
- (e) North on said extension to Bristol Lane
- (f) North on said Lane to Sigwalt Street
- (g) East on Sigwalt Street and Sigwalt Street extended to Kensington Road
- (h) East on said Road to Waterman Avenue
- (i) North on said Avenue to Euclid Avenue
- (j) East on Euclid Avenue to the corporate boundary of the Village of Arlington Heights
- (k) North, West, North, and East along said boundary to Rand Road
- (l) Northwest on said Road to Camp McDonald Road
- (m) East of Camp McDonald Road to Elmhurst Road
- (n) South on Elmhurst Road to Euclid Avenue
- (o) East on said Avenue Hemlock Lane
- (p) South on said Lane to Kensington Road
- (q) West on said Road to Wheeling Road
- (r) Follow Wheeling Road in a southerly direction to Rand Road
- (s) Southeast on Rand Road to Central Road and point of beginning

16) COOK COUNTY COMMISSIONER DISTRICT 16

i) Cicero Township

- (a) Beginning at a point being Roosevelt Road and S. 59th Court
- (b) South on 59th Court to W. Cermak Road
- (c) East on said Road to Cicero Avenue
- (d) South on said Avenue to the Union Pacific Railroad
- (e) East on said Railroad to the Chicago Belt Railroad

ii) City of Chicago

- (a) Continue South on Chicago Belt Railroad to W. 43rd Street
- (b) Go West on W. 43rd Street to S. Cicero Avenue
- (c) Go South on S. Cicero Avenue to W. 45th Street
- (d) Go West on W. 45th Street to S. Laverne Avenue
- (e) Go North on S. Laverne Avenue to W. 44th Street
- (f) Go East on W. 44th Street to S. Laporte Avenue
- (g) Go North on S. Laporte Avenue to S. Laporte Avenue (extended)

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- (h) Go North on S. Laporte Avenue (extended) to Gulf Mobile and Ohio Railroad
- (i) Go East on Gulf Mobile and Ohio Railroad to City Limits

iii) Stickney Township

- (a) (From Chicago City Limits) to the Stevenson Expressway
- (b) Southwest on said Expressway to Harlem Avenue

iv) Lyons Township

- (a) South on Harlem Avenue to 63rd Street
- (b) West on 63rd Street to Archer Avenue
- (c) Southwest on Archer Avenue to 71st Street
- (d) West on 71st Street and 71st Street extended to River Road
- (e) South on said Road to the corporate boundary of the Village of Justice
- (f) Southwest and east on said boundary to Illinois-Michigan Central tracks
- (g) South along the tracks to the Tri-State Tollway
- (h) Southwest and on the Tri-State to the Illinois Central Railroad
- (i) North on said Railroad to LaGrange Road
- (j) Southeast on said Road to 79th Street
- (k) East on 79th Street to Kean Avenue
- (l) South on Kean Avenue to 87th Street
- (m) West on 87th Street to the Sanitary Drainage Ship Canal
- (n) Northeast on said Canal Wentworth Avenue
- (o) Northwest on said Avenue to the Atchison & Topeka & Santa Fe Railroad
- (p) Southwest on said Railroad to 87th Street
- (q) West on 87th Street to the corporate boundary of the Village of Burr Ridge
- (r) Follow said boundary in a northerly direction to Willow Road
- (s) North on Willow Road to 65th Street
- (t) East on 65th Street to Laurel Avenue
- (u) North on said Avenue to the corporate boundary of the Village of Countryside
- (v) Follow said boundary north and west to Wolf Road
- (w) North on said Road to 39th Street

v) Proviso Township

- (a) Continue north on Wolf Road to 31st Street
- (b) West on 3rd Street to the corporate boundary of the Village of Westchester
- (c) Follow said boundary in a northerly direction to Cermak Road
- (d) East on said Road to the corporate boundary of the Village of Westchester
- (e) North and east on said boundary to Wolf Road
- (f) North on said Road to the corporate boundary of the Village of Northlake
- (g) Follow said boundary east and north to Lake Street
- (h) Northwest on Lake Street to Hill View Drive and Hill view Drive extended
- (i) North on said extension to North Avenue
- (j) East on said Avenue to Wolf Road

vi) Leyden Township

- (a) North on Wolf Road to Barry Avenue
- (b) East on Barry Avenue to Pratt Avenue

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- (c) North on Pratt Avenue to Belmont Avenue
- (d) East on Belmont Avenue to Haber Avenue
- (e) South on Haber Avenue McKay Avenue
- (f) West on McKay Avenue to Pratt Avenue
- (g) South on Pratt Avenue Grand Avenue
- (h) East on Grand Avenue to Roy Avenue
- (i) South on Roy Avenue to Winters Drive
- (j) East on said Drive to Joyce Avenue
- (k) North on said Avenue to Willmington Avenue
- (l) East on Willmington Avenue to Lee Street
- (m) North on Lee Street to the corporate boundary of the Village of Northlake
- (n) Follow said boundary west, north, west, and north to Belmont Avenue
- (o) East on said Avenue to Lee Street
- (p) North on Lee Street if extended to Franklin Avenue
- (q) Southeast on said Avenue to the corporate boundary of the Village of Northlake
- (r) Follow said boundary around the Bensenville Rail Yard to Centrella Street extended
- (s) North on said extension to Centrella Street
- (t) North on Centrella Street to the corporate boundary of Leyden Township and the Chicago City Limits
- (u) Follow said boundary north and east to Irving Park Road
- (v) Southeast on said Road to the Des Plaines River
- (w) Follow said River in a southerly direction to Belmont Avenue
- (x) West on said Avenue to Elm Street
- (y) South on Elm Street to Grand Avenue
- (z) West on said Avenue to the corporate boundary of the Village of River Grove
- (aa) South on said boundary to Fullerton Avenue
- (bb) West on said Avenue to the corporate boundary of the Village of River Grove
- (cc) South on said boundary to the Wisconsin Central Railroad
- (dd) South on said Railroad to North Avenue

vii) Proviso Township

- (a) West on North Avenue to the Wisconsin Central Railroad
- (b) Southeast on said Railroad to First Avenue
- (c) South on said Avenue to the boundary of the Village of Melrose Park
- (d) Follow said boundary west, south, northwest, north, west, south, west, north, west, south to Street Charles Road
- (e) East on Street Charles Road to 51st Avenue
- (f) South on said Avenue to the Indian Boundary
- (g) Southwest on the Indian Boundary to 53rd Street
- (h) South on 53rd Street to Electric Avenue if extended
- (i) East on said extension to Forest Avenue
- (j) South on said Avenue to Butterfield Road
- (k) Northeast on said Road to Mannheim Road
- (l) South on Mannheim Road to unnamed Road
- (m) East on unnamed Road to the Eisenhower Expressway
- (n) East on said Expressway to Gardner Road
- (o) South on Gardner Road to Cermak Road
- (p) East on Cermak Road to First Avenue
- (q) North on First Avenue to Roosevelt Road
- (r) East on Roosevelt Road to Harlem Avenue

viii) Berwyn Township

- (a) Continue east on Roosevelt Road to the point of beginning

17) COOK COUNTY COMMISSIONER DISTRICT 17

i) Orland Township

- (a) Beginning at a point being 183rd Street and Will Cook Road
- (b) North on said Road to 135th Street

ii) Lemont Township

- (a) West on 135th Street to Smith Road
- (b) North on said Road to the corporate boundary of Lemont Township.
- (c) Follow said boundary in a northeasterly direction to 87th Street and Cook DuPage Road
- (d) North on Cook DuPage Road to 39th Street

iii) Proviso Township

- (a) Follow the western corporate boundary of Proviso Township to the western corporate boundary of Leyden Township (Mount Prospect Road)

iv) Leyden Township

- (a) Continue north on the western corporate boundary of Leyden Township to the Chicago City Limits and Devon Avenue
- (b) West on Devon Avenue to the corporate limits of Elk Grove Township

v) Elk Grove Township

- (a) Continue west on Devon Avenue and Devon Avenue extended to Salt Creek
- (b) Follow said Creek in a northerly direction to Arlington Heights Road
- (c) North on Arlington Heights Road to I-90
- (d) South on said Interstate to Oakton Avenue
- (e) East on Oakton Avenue to Mount Prospect Road
- (f) North on said Road to Central Road

vi) Wheeling Township

- (a) East on Central Road to Rand Road
- (b) Northeast on Rand Road to Wheeling Road
- (c) Follow Wheeling Road in a northerly direction to Kingston Road
- (d) East on said Road to Hemlock Lane
- (e) North on said Lane to Euclid Avenue
- (f) West on said Avenue to Elmhurst Road
- (g) North on Elmhurst Road to Camp McDonald Road
- (h) West on Camp McDonald Road to the boundary of the City of Prospect Heights
- (i) Follow said boundary North, West, South, continuing in a westerly direction and then in a northerly direction to Willow Road
- (j) East on Willow Road to the corporate boundary to the City of Prospect Heights

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- (k) Follow said boundary North, East, North, East, North, and East to Schoenbeck Road
- (l) North on said Road to the boundary
- (m) West and North Hintz Road
- (n) East on said Road to the corporate boundary of the City of Prospect Heights
- (o) South on said boundary then East then in a northerly direction to Hintz Road
- (p) East on said Road to the corporate boundary of the City of Prospect Heights
- (q) Follow boundary South, East, South, West, North, and West to Elmhurst Road
- (r) South on said Road to the corporate boundary of the City of Prospect Heights
- (s) East on said boundary then South, East, and South to Palatine Road
- (t) East on Palatine Road the corporate boundary of the City of Prospect Heights
- (u) Follow boundary South, East, and North to Palatine Road
- (v) East on Palatine Road and Palatine Road extended to Willow Road

vii) Northfield Township

- (a) East on Willow Road to I-294
- (b) South on I-294 to Central Road

viii) Maine Township

- (a) East on Central Road to Dee Road
- (b) South on Dee Road to Harrison Street
- (c) East on Harrison Street to Dee Road
- (d) South on Dee Road to Golf Road
- (e) East on Golf Road to Hamlin Avenue extended and Hamlin Avenue
- (f) South on Hamlin Avenue to Church Street
- (g) West on Church Street to the municipal boundary of Park Ridge
- (h) Follow said boundary South, East, and South to Bellard Road
- (i) West on said Road to Dee Road
- (j) South on Dee Road to the municipal boundary of Park Ridge
- (k) Follow said boundary west, south, and west to Potter Road
- (l) South on said Road to Farrell Avenue
- (m) East on said Farrell Avenue and Farrell Avenue extended to Farrell Avenue
- (n) East on said Avenue to Tyrell Avenue
- (o) South on Tyrell Avenue to Rand Road
- (p) Southeast on Rand Road to Dee Road
- (q) South on Dee Road to Devon Avenue
- (r) West on Devon Avenue to I-90
- (s) Northwest on I-90 to Mannheim Road
- (t) North on Mannheim Road to Touhy Avenue
- (u) West on Touhy Avenue to Barry Avenue
- (v) South on Barry Avenue to Lunt Avenue
- (w) West on Lunt to unnamed Road
- (x) Northwest on unnamed road to Lee Street
- (y) South on Lee Street to municipal boundary of Rosemont
- (z) Follow the boundary to Lee Street
- (aa) South on Lee Street to Higgins Road
- (bb) Southeast on Higgins Road to Mannheim Road
- (cc) South on Mannheim Road to Devon Avenue extended

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ix) Leyden Township

- (a) East on Devon Avenue to the Wisconsin Central Railroad
- (b) South on said Railroad to the corporate boundary of the Township of Leyden
- (c) Follow said boundary in a southerly direction to Montrose Boulevard if extended
- (d) West on said extension to Fleetwood Avenue extended
- (e) South along said extension to Fleetwood Avenue
- (f) South along said Avenue to the Bensenville Rail Yards
- (g) Follow along Bensenville Rail Yards South, East, South, and West to the Tri-State
- (h) West on the Tri-State to Belmont Avenue extended
- (i) West on said extension to the corporate boundary of Franklin Park
- (j) Follow along said boundary to Willmington Avenue
- (k) West on Willmington Avenue to Joyce Avenue
- (l) South on Joyce Avenue to Winters Drive
- (m) West on said Drive to Roy Street
- (n) North on Roy Street to Grand Avenue
- (o) West on Grand Avenue to Prater Avenue
- (p) North on said Prater Avenue McKay Avenue
- (q) East on McKay Avenue to Haber Avenue
- (r) North on Haber Avenue to Belmont Avenue
- (s) West on Belmont Avenue to Prater Avenue
- (t) South on Prater Avenue to Barry Avenue
- (u) West on Barry Avenue to Wolf Road
- (v) South on Wolf Road to the Proviso-Leyden Township boundary (North Avenue)

x) Proviso Township

- (a) West on Proviso-Leyden Township boundary (North Avenue) to Hillside Avenue if extended
- (b) South on said extension to Hillside Avenue
- (c) South on said Avenue to Lake Street
- (d) Southeast on Lake Street to the municipal boundary of the Village of Northlake and the Village of Melrose Park
- (e) Follow said boundary South, West, and South to Wolf Road
- (f) South on said Road to the corporate boundary of the Village of Westchester
- (g) Follow said boundary West and South to Cermak Road
- (h) West on said Road to the municipal boundary of the Village of Westchester
- (i) Follow said boundary in a southerly direction to 31st Street
- (j) East on 31st Street to Wolf Road
- (k) South on said Road to 39th Street if extended

xi) Lyons Township

- (a) Continue South on Wolf Road to Glenbrook Drive
- (b) Follow said Drive in an easterly direction to Edgebrook Lane
- (c) South on said Lane to the municipal boundary of the Village of Indian Head Park and the Village of Countryside
- (d) Follow said boundary East and South along Laurel Avenue then East to Willow Springs Road
- (e) South on said Road to the municipal boundary of the Village of Willow Springs and the Village of Burr Ridge
- (f) Follow said boundary East, West, and mostly in a southerly direction to 87th Street if extended

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xii) Palos Township

- (a) West on 87th Street extended to 87th Street
- (b) West on 87th Street to Roberts Road
- (c) South on said Road to W. 95th Street
- (d) West on said Street to the municipal boundary of the Village of Hickory Hills
- (e) South on said boundary to 86th Avenue
- (f) South on said Avenue to 103rd Street
- (g) East on 103rd Street to Harlem Avenue
- (h) South on said Avenue to the municipal boundary of the Village of Palos Hills and the Village of Worth
- (i) Follow said boundary in a southwesterly direction then south and southeast to the Southwest Highway
- (j) Slight left on said Highway to 76th Avenue
- (k) South on 76th Avenue and the corporate limits of the Village of Worth following said limits south, west, south, east, and south to the Norfolk Central Railroad
- (l) Follow said Railroad southeast to the Calumet Sag Channel
- (m) Southeast on said Channel to Harlem Avenue

xiii) Worth Township

- (a) Continue southeast on the Calumet Sag Channel to Ridgeland Avenue
- (b) South on said Avenue to Calumet Road
- (c) Southeast on said Road for a short distance to the municipal boundary of the City of Palos Heights
- (d) Follow said boundary southeast then west to Ridgeland Avenue
- (e) South on said Avenue to 135th Street
- (f) West on 135th Street to Harlem Avenue

xiv) Bremen Township

- (a) South on Harlem Avenue to 159th Street
- (b) East on 159th Street to Central Avenue
- (c) South on said Avenue to the N.I.R.C. Railroad
- (d) Follow said Railroad to 167th Street
- (e) West for a short distance on 167th Street to the corporate boundary of the Village of Tinley Park
- (f) South on said boundary to the N.I.R.C. Railroad
- (g) South on said Railroad to Ridgeland Avenue (64th Avenue)
- (h) South on said Avenue to 177th Street
- (i) West on 177th Street to 64th Court
- (j) South on said Court to 179th Street
- (k) West on 179th Street to 86th Avenue
- (l) South on 86th Avenue to 181st Street
- (m) East and South to 66th Avenue
- (n) South on said Avenue to 182nd Place
- (o) East on said Place to 85th Avenue
- (p) South on said Avenue to 183rd Street

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xv) Rich Township

(a) West on 183rd Street to the point of beginning

xvi) A portion of the 17th County Board District within the City of Chicago lies wholly in O'Hare Airport. There are no voters in this area.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin moved to adjourn the meeting, seconded by Vice Chairman Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON RULES

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Daley, moved that the Report of the Committee on Rules be approved and adopted. **The motion carried unanimously.**

ORDINANCES

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.).

**06-O-30
ORDINANCE**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June ~~2005~~ 2006, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

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Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

COOK COUNTY PREVAILING WAGE FOR JULY 2006

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
ASBESTOS ABT-MEC		BLD		23.300	24.800	1.5	1.5	2.0	7.860	4.910	0.000	0.000
BOILERMAKER		BLD		37.700	41.090	2.0	2.0	2.0	6.720	6.790	0.000	0.210
BRICK MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
CARPENTER		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
CEMENT MASON		ALL		36.600	37.850	2.0	1.5	2.0	6.110	4.920	0.000	0.150
CERAMIC TILE FNSHER		BLD		28.520	0.000	2.0	1.5	2.0	5.650	5.750	0.000	0.330
COMM. ELECT.		BLD		31.440	33.940	1.5	1.5	2.0	6.300	5.290	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		34.950	40.720	1.5	1.5	2.0	7.420	8.730	0.000	0.260
ELECTRIC PWR GRNDMAN		ALL		27.260	40.720	1.5	1.5	2.0	5.790	6.820	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		34.950	40.720	1.5	1.5	2.0	7.420	8.730	0.000	0.260
ELECTRICIAN		ALL		35.150	37.750	1.5	1.5	2.0	8.680	6.850	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		40.745	45.840	2.0	2.0	2.0	7.775	5.090	2.445	0.400
FENCE ERECTOR		ALL		25.840	27.090	1.5	1.5	2.0	7.250	7.080	0.000	0.200
GLAZIER		BLD		31.400	32.400	1.5	2.0	2.0	6.490	9.050	0.000	0.500
HT/FROST INSULATOR		BLD		33.300	35.050	1.5	1.5	2.0	7.860	8.610	0.000	0.310
IRON WORKER		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
LABORER		ALL		30.150	30.900	1.5	1.5	2.0	6.860	3.940	0.000	0.170
LATHER		BLD		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
MACHINIST		BLD		36.890	38.890	2.0	2.0	2.0	4.380	5.650	2.550	0.000
MARBLE FINISHERS		ALL		25.750	0.000	1.5	1.5	2.0	6.070	7.020	0.000	0.580
MARBLE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.580
MILLWRIGHT		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
OPERATING ENGINEER		BLD	1	41.550	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	2	40.250	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	3	37.700	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		BLD	4	35.950	45.550	2.0	2.0	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		FLT	1	42.700	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	2	41.200	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	3	36.650	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		FLT	4	30.500	42.700	1.5	1.5	2.0	6.050	4.850	1.800	0.000
OPERATING ENGINEER		HWY	1	39.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	2	39.200	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	3	37.150	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	4	35.750	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700
OPERATING ENGINEER		HWY	5	34.550	43.750	1.5	1.5	2.0	6.850	5.600	1.900	0.700

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Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ORNAMNTL IRON WORKER		ALL		33.600	35.350	2.0	2.0	2.0	7.250	10.09	0.000	0.750
PAINTER		ALL		33.550	37.560	1.5	1.5	1.5	5.800	5.400	0.000	0.340
PAINTER SIGNS		BLD		27.640	31.030	1.5	1.5	1.5	2.600	2.210	0.000	0.000
PILEDRIIVER		ALL		35.320	37.320	1.5	1.5	2.0	6.760	5.310	0.000	0.490
PIPEFITTER		BLD		36.100	38.100	1.5	1.5	2.0	7.910	6.100	0.000	0.800
PLASTERER		BLD		32.100	33.600	1.5	1.5	2.0	6.240	6.600	0.000	0.400
PLUMBER		BLD		38.400	40.400	1.5	1.5	2.0	7.170	3.940	0.000	0.790
ROOFER		BLD		33.650	35.650	1.5	1.5	2.0	6.110	3.160	0.000	0.330
SHEETMETAL WORKER		BLD		33.400	36.070	1.5	1.5	2.0	6.460	7.850	0.000	0.590
SIGN HANGER		BLD		24.640	25.490	1.5	1.5	2.0	3.980	2.050	0.000	0.000
SPRINKLER FITTER		BLD		36.000	38.000	1.5	1.5	2.0	8.000	5.600	0.000	0.500
STEEL ERECTOR		ALL		36.250	37.750	2.0	2.0	2.0	8.970	10.77	0.000	0.300
STONE MASON		BLD		33.250	36.580	1.5	1.5	2.0	6.450	7.020	0.000	0.440
TERRAZZO FINISHER		BLD		29.290	0.000	1.5	1.5	2.0	5.650	6.940	0.000	0.270
TERRAZZO MASON		BLD		33.650	36.650	1.5	1.5	2.0	5.650	8.610	0.000	0.300
TILE MASON		BLD		34.600	38.600	2.0	1.5	2.0	5.650	7.000	0.000	0.460
TRAFFIC SAFETY WRKR		HWY		22.800	24.400	1.5	1.5	2.0	3.078	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	29.150	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	2	29.400	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	3	29.600	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	E	ALL	4	29.800	29.800	1.5	1.5	2.0	5.650	4.300	0.000	0.000
TRUCK DRIVER	W	ALL	1	29.700	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	2	29.850	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	3	30.050	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TRUCK DRIVER	W	ALL	4	30.250	30.250	1.5	1.5	2.0	6.500	3.400	0.000	0.000
TUCKPOINTER		BLD		34.500	35.500	1.5	1.5	2.0	4.710	6.340	0.000	0.400

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 7, 2006 from

THOMAS J. GLASER, Chief Financial Officer

transmitting for your approval an Ordinance in support of the execution of a line of credit for working capital purposes to support the timely payments of general County expenses. Due to the timing of scheduled payments of the Intergovernmental Transfer Agreement in both FY2006 and FY2007, as well as delays in processing Medicaid payments by the State of Illinois, this line of credit may be drawn upon to manage the County's overall cash flow needs.

**06-O-31
ORDINANCE**

An Ordinance authorizing the execution of an agreement for a line of credit and related documents and the issuance of one or more promissory notes in connection therewith.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Board hereby expressly determines that it is advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit (the “Agreement”); and

WHEREAS, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County also to authorize the issuance of one or more promissory notes (collectively, the “Note”) to evidence the obligation to repay the principal of and interest on amounts drawdown by the County under such Agreement; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now adopts this ordinance so to specify, determine and authorize:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

Section 1.1. Definitions: The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

“*Agreement*” means that certain written agreement providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.

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"Act" means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.

"Advance for Value" means a receipt of funds by the County under the Agreement and relative to the Note which is a loan advance on and partial purchase price consideration for the Note, to be evidenced as provided in the Note form.

"Agreement" means the agreement to be executed by the County and providing for the advance of funds to the County to defray the necessary expenses of the County for its corporate purposes.

"Board" means the Board of Commissioners of the County.

"Chief Financial Officer" means the Chief Financial Officer of the County.

"Code" means the Internal Revenue Code of 1986, as amended.

"County" means The County of Cook, Illinois.

"Designated Officer" means the President, Chief Financial Officer or any other office or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer.

"Face Amount" means the authorized maximum amount of the Note, as stated on its face.

"Fixed Rate Note" means a Note bearing interest at a fixed rate percent per annum.

"Floating Rate Note" means a Note bearing interest at a rate percent per annum which is subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for in the Agreement.

"Maturity Date" means the date on which the principal of the Note is due and owing under the Agreement.

"Note Order" means the 2006 Note Order and Notification of Sale to be executed by the Chief Financial Officer and setting forth certain details of the Agreement and the Note as hereinafter provided.

"Note Register" means the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

"Note Registrar" means the institution or person so designated and defined in the Note Order, or successors or assigns.

"Ordinance" means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

"Paying Agent" means the institution, having fiduciary power, or person so designated and defined in the Note Order, or successors or assigns.

"Purchase Price" means the price paid to the County by the Purchaser for the Note.

"Purchaser" means the purchaser of the Note as so identified in the Note Order.

"Regular Record Date" means the fifteenth day before any interest payment date on the Note or such other date as may be provided in the Note Order.

"Taxable" means, with reference to the Note, the status of interest paid and received thereon as includable in the gross income of the owners thereof under the Code for federal income tax purposes.

"Tax Exempt" means, with respect to the Note, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

Section 1.2. Severability of Invalid Provisions: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 1.3. Short Title: This Ordinance may hereafter be cited by the County or hereinafter referred to as the "2006 Line of Credit Ordinance."

ARTICLE II. DETERMINATIONS OF THE COUNTY

Section 2.1. Findings: The Board hereby finds and determines that (A) all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporates them into this Ordinance by this reference; (B) this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; (C) it is necessary and in the best interests of the County that the County adopt this Ordinance; (D) it is necessary and in the best interests of the County that the Agreement be executed so as to provide for the timely defraying of necessary expenses incurred by the County for its corporate purposes; and (E) the execution of the Agreement, the borrowing of money for the purposes authorized therein and the issuance of the Note is for a proper public purpose and is in the public interest.

Section 2.2. Execution of the Agreement Authorized: The County is hereby authorized to enter into the Agreement with the Purchaser in such form as shall be approved by the Chief Financial Officer, and by majority poll, not subject to ratification or cancellation by the Board or its members, of all members of the Board, which form shall be as is deemed usual and customary in the municipal bond market and may include, without limitation, terms providing for posted security for one or more Notes, assignment of taxes, drawdown conditions, repayment provisions, and provisions for default, provided, however, that in the event of any conflict between the terms and provisions of this Ordinance and the Agreement, the terms and provisions of this Ordinance shall in all events control. The Chief Financial Officer be, and hereby is, authorized, empowered and directed to execute, and his execution thereof shall constitute conclusive evidence of the approval of any and all terms contained in the Agreement by the Board, and the County Clerk be, and hereby is, authorized, empowered and directed to attest the Agreement in the name, for and on behalf of the County, and thereupon to cause the Agreement to be delivered to the counterparty thereto. The Agreement (as executed) is entered into to provide for the loan of the proceeds of the Note to the County and the use of such proceeds as aforesaid and to pay the costs of issuing the Note, in the manner and with the effect therein provided. From and after the execution and delivery of the Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed; and the Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County Clerk.

Section 2.3. Note Authorized: For the purposes aforesaid, the Note is hereby authorized to be issued as a drawdown note in the aggregate principal amount of not to exceed \$200,000,000.

Section 2.4. Note Details: The Note shall be issued in the principal amount of not to exceed \$200,000,000 and shall bear such title and series designation as the Chief Financial Officer shall determine in the Note Order. The Note may be a Fixed Rate Note or a Floating Rate Note as provided in the Note Order. The Note shall be dated as of the first Advance for Value on the Note or as otherwise provided in the Agreement (any such date being the "Dated Date"), and the amount of the Note issued, being the sum of the amounts as shown as Advances for Value on the Note, not in excess of the Face Amount, less in each case principal payments made from time to time thereon, shall be the "Outstanding Principal Amount" of the Note. The Outstanding Principal Amount of the Note from time to time outstanding shall bear interest at not to exceed a rate percent per annum which is ten percent (10.00%), with interest payable on such date or dates as provided in the Agreement, upon any prepayment and on the Maturity Date. The Maturity Date shall be not later than January 31, 2008.

The Note shall bear interest on the Outstanding Principal Amount from time to time at the rate provided, in each case from the time advanced until duly paid or provided for, such interest being computed upon the basis of a 360-day year of twelve 30-day months.

Subject to the provisions of the Agreement, the interest on and all payments of principal of the Note shall be payable in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, upon presentation at the office of the Note Registrar, provided, however, that so long as a financial institution is the registered owner of the Note, then such payments shall be made by check or draft of the Note Registrar to the person in whose name the Note is registered as evidenced by the Note Register at the close of business on the applicable Regular Record Date, which check or draft shall be payable in lawful money of the United States of America and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register or at such other address or account as may be furnished in writing to the Note Registrar, and provided, further, that the final installment of principal of and interest on the Note shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Paying Agent or its proper agent.

If so provided in the Note Order, the Note may be redeemable or prepayable prior to maturity at the option of the County, in whole or in part on any date, upon such terms and at such times and at a redemption or prepayment price of par plus accrued interest to the date of redemption or prepayment, as determined by the Chief Financial Officer at the time of the sale thereof.

The Note shall have be substantially in the form attached to the Agreement and as approved by the Chief Financial Officer, his execution thereof to constitute approval of all terms set forth therein by the Board, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the Chief Financial Officer and County Clerk, as they shall determine, and in case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The execution by the County of the fully registered Note shall constitute full and due authorization of the Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver the Note. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or the owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note shall have thereon a certificate of authentication duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance. The certificate of authentication on the Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar.

Section 2.5. Sale and Delivery of Note: The Chief Financial Officer is hereby authorized to sell all or any portion of the Note to the Purchaser from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed and on such terms as he may deem to be in the best interests of the County. Nothing contained in this Ordinance shall limit the sale of the Note or any portion thereof or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Subsequent to the sale of the Note or subsequent to the sale of any portion thereof, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Board identifying (i) the terms of the sale, (ii) the amount, if any, of the Note being sold as a Floating Rate Note, (iii) the Dated Date, (iv) the aggregate principal amount of the Note sold, (v) the repayment schedule for the principal of and interest on the Note, (vi) the optional redemption provisions, if any, applicable to the Note, (vii) whether the Note is Tax Exempt or Taxable and (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Note, and thereafter the Note as so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Agreement and the transactions contemplated thereby and to effect the issuance and delivery of the Note, and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board.

Section 2.6. General Tax Covenants: The proceeds of the Note shall be used to provide funds for the payment of necessary expenses incurred for the general corporate purposes of the County and to that end shall be set aside in the Working Cash Fund (the "Working Cash Fund") and shall be used to pay the general corporate expenses of the County in accordance with customary disbursement procedures of the County.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Note to one or more other funds or accounts of the County now in existence. The County by its Board reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Working Cash Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the tax covenants of the County relating to the Tax Exempt status of interest on the Note if it is issued as Tax Exempt.

Section 2.7. General Tax Covenants: In the event that the Note is issued as Tax Exempt, the provisions of this Section shall apply. The County covenants that it will take no action with respect to the proceeds of the Note which would result in making the interest payable on the Note subject to federal income taxes by reason of the Note being classified as an "arbitrage bond" within the meaning of Section 148 of the Code or rulings or regulations promulgated thereunder.

The County also agrees and covenants with the purchaser and registered owner of the Note from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Note and affects the status of the interest on the Note as Tax Exempt; that without limiting the generality of the foregoing, the County agrees: (a) through its officers, to make such further specific covenants, representations and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in a certification regarding tax exemption to be prepared by counsel approving the Note; (c) to consult with such counsel and to comply with such advice as may be given; (d) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Note; (e) to file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance; and that the County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Note, under present rules, the County is treated as the "taxpayer" in such examination.

Section 2.8. Registered Form: The County agrees that it will not take any action to permit the Note, if it is issued as Tax Exempt, to be issued in, or converted into, bearer or coupon form.

ARTICLE III MISCELLANEOUS

Section 3.1. Ratification of Acts: All acts of the Board, the Designated Officers and the officers and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

Section 3.2. Superseder: All ordinances, resolutions, motions, orders or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby superseded.

Section 3.3. Effective Date: This Ordinance shall be operative, effective and valid upon its passage.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be amended in Section 2.2, line 3, by inserting the phrase and by majority poll of all members of the Board after "Chief Financial Officer."

Following discussion, Commissioner Silvestri, seconded by Commissioner Suffredin, moved to amend the proposed amendment by inserting the phrase, not subject to ratification or cancellation by the Board or its members, between the words "poll" and "of". **The motion carried.**

Commissioners Moreno and Sims voted "no".

Returning to the motion of Commissioners Suffredin and Silvestri to approve the amendment to the Proposed Ordinance, as amended. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Sims, Steele and Suffredin – 11.

Nays: Commissioners Gorman, Peraica, Quigley and Silvestri – 4.

Present: Commissioner Hansen – 1.

Absent: President Stroger – 1.

The motion to approve carried and the Ordinance was APPROVED AND ADOPTED AS AMENDED.

RESOLUTIONS

06-R-287

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**REGARDING ANTICIPATED BUDGET SHORTFALL
IN THE COOK COUNTY BUREAU OF HEALTH SERVICES**

WHEREAS, the budget of Cook County government is \$3,046.7 million, and the specific budget for the Bureau of Health Services is \$950 million, representing approximately 32% of the total budget; and

WHEREAS, reports from the Office of the Comptroller and communications from the Bureau of Health Services indicate a budget gap or shortfall of approximately \$44 million; and

WHEREAS, testimony at various meetings of the Board and its Finance Committee, and correspondence from Dr. Daniel H. Winship, Chief of the Bureau of Health Services, have been received by the Finance Committee indicating the existence of this budget gap and a general plan for its reduction before the end of the fiscal year on November 30, 2006; and

WHEREAS, it is of great concern to the President and Board of Commissioners, and in the public interest of the people of Cook County, that the Bureau specify the measures and policies to be implemented to reduce the budget shortfall and avoid a budget gap at the end of the fiscal year.

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NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Health Services shall provide a detailed plan for reducing the budget shortfall of \$44 million in said agency before the end of the fiscal year on November 30, 2006, and that such report be submitted to this Board no later than September 1, 2006.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-288
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

WHEREAS, the Chicago Harbor lock at 68 years old is 18 years past its life expectancy, has eroded past the point of repair, has required urgent large-scale repairs three times since 1992 to keep functioning, and needs to be replaced; and

WHEREAS, the lock is a critical link in Chicago's transportation system, opening and closing 11,000 times a year to allow over 40,000 vessels to pass between Lake Michigan and the Chicago River, making it the nation's second busiest lock; and

WHEREAS, recreational and commercial boating could be disrupted for weeks if the lock fails to open or close properly, compromising the \$10 million annual revenues from the tour boat industry; and

WHEREAS, the lock was built to help Illinois comply with the 1930 U.S. Supreme Court decision that strictly limits how much water the state can divert from Lake Michigan, and any significant leakage at the lock reduces the amount of lake water area communities can use to supply drinking water to growing suburbs; and

WHEREAS, the lock is used as a mechanism to prevent the river water from entering the lake in order to manage pollutants, and is also a last resort safety valve that has been used five times since 1996 to keep the Chicago River from overflowing its banks; and

WHEREAS, if the lock were to jam or experience outright failure at the wrong time it could prove catastrophic for downtown Chicago, as in the case of the Loop Flood in 1992 whereby 250 million gallons of water poured into downtown Chicago causing upward of \$1 billion in damage; and

WHEREAS, the lock is owned by the Army Corps of Engineers, which stated in a 1999 study that continuing to make repairs as needed is not a viable option; and

WHEREAS, new gates for the lock and machinery to operate them would cost nearly \$20 million in federal funding; and

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WHEREAS, members of Illinois' Congressional delegation have been working towards obtaining federal funding for this crucial project, however, broad support is needed at the local, state and federal level to make this federal financing a priority.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declares that in order to promote and protect the safety and welfare of the citizens of Cook County, it is necessary and in the best interest of the public that the Chicago Harbor lock be replaced; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County calls upon the members of the United States House of Representatives and Senate, and upon the President of the United States to fund the replacement of the Chicago Harbor lock as soon as possible.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

06-R-289

RESOLUTION

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, JOAN PATRICIA MURPHY
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE PETER N. SILVESTRI, LARRY SUFFREDIN, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA AND MIKE QUIGLEY, COUNTY COMMISSIONERS**

WHEREAS, a mammography is a special type of x-ray imaging used to create detailed images of the breast; and

WHEREAS, the American Cancer Society estimates that in the year 2006, 212,292 women in the United States will be diagnosed with breast cancer and 40,970 women will die of this devastating disease; and

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WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram, annual clinical breast examination by a health care professional, and perform monthly breast self-examinations; and

WHEREAS, there are approximately 11,000 women currently waiting to receive diagnostic breast health services in the Cook County Bureau of Health Services System; and

WHEREAS, the Attorney General of the State of Illinois Lisa Madigan conducted a recent study on charity care provided by non-profit hospitals. The study shows that twenty-one (21) Cook County not-for-profit hospital networks receive \$326 million in property tax exemptions but provide \$105 million in charity care.

NOW, THEREFORE, BE IT RESOLVED, due to the overwhelming demand to provide mammography services throughout the Cook County Bureau of Health Services that the Cook County Board of Commissioners hereby authorizes the Cook County Bureau of Health Services to establish a task force which will include other health care providers, to explore the potential for property tax-exempt hospitals to provide mammography services to women on the Bureau of Health Services waiting list as part of the hospital's charity care program; and

BE IT FURTHER RESOLVED, that the task force shall provide a report to the Cook County Board of Commissioners by October 1, 2006 with subsequent reports to follow on a quarterly basis.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-290
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ROBERTO MALDONADO, MIKE QUIGLEY, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

~~**WHEREAS**, an Ordinance to amend and update current county law, as set forth in Ordinances 93 O-37, 93 O-46 and 99 O-27, which ban many types of military style weapons within Cook County was introduced on July 12, 2005 and is currently pending in committee; and~~

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~~WHEREAS, the assault weapons ban ordinances were passed under Cook County's home rule powers in which the County of Cook may exercise any power and perform any function relating to its government and affairs and protecting the health, safety and welfare of its' citizens; and~~

WHEREAS, concern exists that military-style assault weapons are designed and manufactured for the sole purpose of killing a large number of people in a short period of time; and

WHEREAS, many children and adults are killed or injured by military-style assault weapons; and

WHEREAS, the result of an advisory referendum would constitute the opinion of the residents of Cook County on whether other types of military-style assault weapons should be banned in ~~Cook County~~ the State of Illinois; and

WHEREAS, it is deemed to be in the public interest to submit this question of public policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be submitted to the voters of this County as an advisory referendum at the general election scheduled for Tuesday, November 7, 2006, consistent with the applicable provisions of the Illinois Election Code; to wit;

"For the health and safety of children and the entire community, shall ~~Cook County~~ the State of Illinois enact a ~~more~~ comprehensive ban on the manufacture, sale, delivery and possession of military-style assault weapons and .50 caliber rifles ~~not banned under current county law~~?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the general election scheduled for November 7, 2006.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Proposed Resolution be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Quigley, moved to amend the Proposed Resolution.
The motion carried unanimously.

Commissioner Hansen, seconded by Commissioner Peraica, moved to refer the Proposed Resolution to the Committee on Law Enforcement and Corrections. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER TO THE
COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS**

Yeas: Gorman, Goslin, Hansen, Peraica, Silvestri - 5.

Nays: Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Quigley, Sims, Steele, Suffredin - 11.

Absent: Stroger - 1.

The motion to refer FAILED.

Commissioners Suffredin, seconded by Commissioner Daley, moved to approve the Proposed Resolution, as amended. **The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.**

Commissioners Gorman, Goslin, Murphy and Peraica voted "No".

* * * * *

**06-R-291
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND GREGG GOSLIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

TO CALL A SPECIAL MEETING TO FILL VACANCY IN OFFICE OF PRESIDENT

WHEREAS, Cook County Board President, John H. Stroger, Jr. tendered a signed letter of resignation to the Secretary of the Board and the Board of Commissioners on July 5, 2006; and

WHEREAS, Pursuant to 55 ILCS 5/2-6003, "Vacancy in office of president," reads in pertinent part, as follows:

In case of the...resignation...from office...of the president so elected... If less than two years and sixty days of the unexpired term remain, the board of commissioners shall elect one of their number to serve the unexpired term of the president.

WHEREAS, President Stroger's resignation from the office of the President becomes effective on July 31, 2006, with approximately four months remaining in his term as president; and

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WHEREAS, the vacancy in the office of the President is as of August 1, 2006; and

WHEREAS, the Cook County Commissioner who is selected as the new president will need time for a transition before taking office; and

WHEREAS, the public should be fully informed of the platform and qualifications of all board members seeking to serve as President.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Pursuant to Rule 4-1 of the Rules of the Cook County Board of Commissioners, a Special Meeting of the Board of Commissioners be called for July 19, 2006 to select a member of the Cook County Board of Commissioners to serve as President from August 1, 2006 until December 4, 2006 (the unexpired term of President Stroger) pursuant to 55 ILCS 5/2-6003 and that the public be given an opportunity to participate in such meeting according to the Board's rules in accordance with this Resolution.

BE IT FURTHER RESOLVED, that at any special meeting to elect a member to serve the unexpired term of President, the President shall be elected by a simple majority of those present and voting on the question; provided that a vote of "present" shall not be counted as voting on the question; and

BE IT FURTHER RESOLVED, that at such special meeting, nominations shall be made from the floor at the call of the Presiding Officer, which nominations shall not require a second; after nominations are closed by the Presiding Officer, the nominees, in alphabetical order, shall be allowed ten minutes to speak to the nomination; after which voting shall be by roll call pursuant to Chapter XIV of Robert's Rules of Order, Newly Revised, 10th Edition, wherein each member when called upon shall declare his or her vote for a single nominee or may vote "present;" the Clerk of the Board shall maintain a tally of the votes and announce the tally at the Presiding Officer's direction; if, after a vote upon the nominations, a single nominee receives a simple majority of those present and voting on the question, the Presiding Officer shall declare that member to have been elected President effective August 1, 2006, upon taking the oath of office, to serve until the newly elected President takes the oath of office on December 4, 2006; and

BE IT FURTHER RESOLVED, that if, after a vote upon the nominations, a single nominee does not receive a simple majority of those present and voting on the question, the Presiding Officer shall declare no election and all previous nominations shall be cancelled; the Presiding Officer shall again call for nominations from the floor, which nominations shall not require a second; after nominations are closed by the Presiding Officer, the nominees who were not previously nominated shall be allowed ten minutes to speak to the nomination, in alphabetical order; voting shall again be by roll call pursuant to Chapter XIV of Robert's Rules of Order, Newly Revised, 10th Edition, wherein each member when called upon shall again declare his or her vote for a single nominee or may vote "present;" the Clerk of the Board shall maintain a tally of the votes and announce the tally at the Presiding Officer's direction; this process shall continue until a member receives a simple majority of those present and voting on the question; and

BE IT FURTHER RESOLVED, that in order to accommodate the large number of persons who may wish to express their views on this important matter, public participation shall be limited to written testimony filed with the Secretary of the Board by July 18, 2006 so that it may be distributed to all Board members.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Resolution be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Daley, moved to amend the Proposed Resolution. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Resolution be approved and adopted, as amended. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin - 14.

Nays: Butler, Collins - 2.

Absent: Stroger - 1.

The motion to approve the Resolution, as amended CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.

* * * * *

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering National Nurses Organizing Committee employees, for your consideration at the July 12, 2006 Board Meeting.

Estimated Cost: \$5,319,836.00.

Annual Cost Breakdown:

12/01/2004:	\$1,116,557.00
12/01/2005:	2,244,279.00
06/01/2006:	1,139,000.00
Bonus:	<u>820,000.00</u>
	\$5,319,836.00

**06-R-292
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following union:

National Nurses Organizing Committee; and

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WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 12, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

transmitting herewith is a wage Resolution covering AFSCME employees, for your consideration at the July 12, 2006 Board Meeting.

Estimated Cost: \$11,681,945.00.

Annual Cost Breakdown:

12/01/2004:	\$ 2,266,281.00
12/01/2005:	4,600,776.00
06/01/2006:	2,300,388.00
Bonus	<u>2,514,500.00</u>
	\$11,681,945.00

**06-R-293
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated with the following local unions:

AFSCME (American Federation of State, County, and Municipal Employees), Locals 1111, 1178, 1276, 1767, 3315, 3368, 3477, 3486, 3692, 3696, 3958 and 3969; and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

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Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 20, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: K1 Holdings, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding K1 Holdings, LLC's application for Class 6b property tax incentive for your consideration.

K1 Holdings, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

K1 Holdings, LLC's application for a Class 6b, the Resolution of the Village of Northbrook, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-294
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from K1 Holdings, LLC and the Resolution from the Village of Northbrook for an abandoned industrial facility located at 2942 MacArthur Boulevard, Northbrook, Cook County, Illinois, Property Index Number 04-05-203-050-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 21 months at the time of purchase, and that special circumstances are present.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to K1 Holdings, LLC for an abandoned industrial facility located at 2942 MacArthur Boulevard, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 20, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Invetisin Properties, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Invetisin Properties, LLC's application for Class 6b property tax incentive for your consideration.

Invetisin Properties, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Invetisin Properties, LLC's application for a Class 6b, the Resolution of the City of Chicago, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**06-R-295
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from Invetisin Properties, LLC and the Resolution from the City of Chicago for an abandoned industrial facility located at 3313 West Newport Avenue, Chicago, Cook County, Illinois, Property Index Numbers 13-23-402-034-0000; 13-23-411-013-0000; and portions of 13-23-402-036-000 and 013-23-402-040-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13.5 months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Invetisin Properties, LLC for an abandoned industrial facility located at 3313 West Newport Avenue, Chicago, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated June 15, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

on behalf of the Cook County Sheriff's Police Department, and pursuant to section 720 ILCS 5/29B-1, titled Criminal CD-Money Laundering Act, I respectfully request that the Cook County Board of Commissioners approve the following resolution to create a checking account at First Suburban National Bank, Maywood, Illinois.

This new statute provides, in relevant part, for the forfeiture of property derived from money laundering. When property is seized under this statute, those funds must be deposited into the Sheriff's Money Laundering Account. The new statute provides which units of government and what their pro rata share will be from the proceeds of the forfeited property.

**06-R-296
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks.

NOW, THEREFORE, BE IT RESOLVED, that the following are the names of those persons who are authorized to sign checks, from the Cook County Sheriff's Police Department:

1. Marjorie H. O'Dea, Chief of Police
2. William T. McHenry, First Deputy Chief of Police
3. Jack J. Kelly, Chief Financial Officer

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the checking account of the said institution at the close of each fiscal year or at any time the Auditor sees fit, and to file report(s) thereon with the Cook County Board.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-297
RESOLUTION**

RESOLUTION TO ESTABLISH THE COOK COUNTY MEDICAL RESERVE CORPS

WHEREAS, the President of the United States created the Medical Reserve Corps (MRC) Program under the auspices of the Surgeon General following the terrorist attacks of September 11, 2001 in order to coordinate volunteer activities of health professionals and others in preparing for and responding to large scale emergencies such as an influenza epidemic, a natural disaster, or an act of terrorism; and

WHEREAS, the Medical Reserve Corps is a network of community-based, citizen volunteer Medical Reserve Corps Units, which provide health professionals and others an organized mechanism through which they can volunteer their time and skills to strengthen their communities by preparing for and responding to large scale emergencies, as well as assisting their communities with ongoing public health needs throughout the year, if desired; and

WHEREAS, the Board of Commissioners of Cook County has established the Cook County Emergency Services and Disaster Agency, also known as the Cook County Emergency Management Agency (CEMA), pursuant to the "Illinois Emergency Services and Disaster Act of 1975"; and

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WHEREAS, the Cook County Board of Commissioners also serves as the Board of Health of Cook County and has created the Cook County Department of Public Health (Department) to carry out public health activities in the County; and

WHEREAS, the Department is the public health authority for Cook County, with the exception of municipalities which operate health departments within Cook County which are certified by the Illinois Department of Public Health; and

WHEREAS, the CCEMA coordinates programs for disaster mitigation, preparedness, response and recovery within the County in coordination with private organizations, political subdivisions, and the state and federal governments; and

WHEREAS, the Department, in coordination with the CCEMA, engages in planning to prepare for potential public health emergencies, including emergencies which may result in a declaration of disaster; and

WHEREAS, in preparing to respond to a public health emergency, the Department and the CCEMA require that municipalities within Cook County assist in providing resources to help ensure that a sufficient number of qualified personnel are available to engage in emergency response activities including, but not limited to, personnel qualified to perform physical assessments, epidemiological investigations, inoculations, medication dispensing, medication administration, minor medical treatments and related and supportive activities; and

WHEREAS, the Department wishes to encourage municipalities to enlist volunteers within their communities to engage in emergency response activities and the Department also wishes to enlist such volunteers directly; and

WHEREAS, the CCEMA may utilize and may administer oaths to volunteers who assist in performing disaster mitigation, preparedness, response and recovery functions within the County including volunteer health providers and others wishing to join a Medical Reserve Corps unit to assist the Department and the CCEMA in the event of a public health emergency; and

WHEREAS, the Cook County Board of Commissioners desires to establish the Cook County Medical Reserve Corps to assist the Department and CCEMA in permitting volunteers identified by the Department both directly and through municipalities to aid the Department and CCEMA during an emergency that requires additional personnel, particularly public health personnel and related and supportive personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Reserve Corps is hereby established for the purpose of recruiting and organizing volunteers to assist the Department, the CCEMA and the municipalities within Cook County to prepare for and respond to a public health emergency; and

BE IT FURTHER RESOLVED, that the Chief Operating Officer of the Cook County Department of Public Health, subject to the approval and directions of the Director of the CCEMA, is hereby authorized to establish rules, policies, procedures and form agreements consistent with the provisions of applicable law to facilitate the establishment and operation of a Cook County Medical Reserve Corps, which may include municipal chapters.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2006 from

THOMAS J. CONLON, Deputy Purchasing Agent
and
VINCENT JONES, Deputy Purchasing Agent

requesting approval of Cook County's participation in the State of Illinois Joint Purchasing Program, conducted pursuant to the Illinois Joint Purchasing Act. The following resolution has been submitted for your consideration and approval to effectuate this participation. (See related Items #98 and #114).

**06-R-298
RESOLUTION**

JOINT PURCHASING ACT PARTICIPATION RESOLUTION

Pursuant to the rules promulgated by the Illinois Department of Central Management Services ("Department") in furtherance of the Joint Purchasing Act (30 ILCS 525),

BE IT HEREBY RESOLVED BY THE COUNTY OF COOK, ILLINOIS:

That said governmental unit does hereby agree on a voluntary basis to participate in the Joint Purchasing Program administered by the Department from the date of this Resolution until such time as the Department is given written notice this Resolution is revoked; and

BE IT FURTHER RESOLVED THAT THE PURCHASING AGENT OR ANY FUTURE DESIGNEE:

Is hereby authorized and directed to execute on behalf of the governmental unit all necessary forms, applications, requisitions, and other documents related to this program.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-299
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Alfred Edward Vaughn, Sr. from our midst; and

WHEREAS, Alfred Edward Vaughn, Sr., the first born child of David Vaughn and Minnie Speaks Vaughn, was born January 2, 1910 in Postelle, Arkansas; and

WHEREAS, Mr. Vaughn maintained his farm in Postelle until he moved to Marvell, Arkansas in 1964. He departed this life on Sunday, July 2, 2006; and

WHEREAS, Mr. Vaughn's childhood education began at Hicks Elementary School and ended at Alcorn A & M College in Lorman, Mississippi for High School. He also attended Shorter Junior College and A. M. & N. College before receiving his Bachelors Degree from Philander Smith College; and

WHEREAS, Alfred was married to the late Blossie B. Taylor on December 25, 1932. To their union eight children were born. His wife, Blossie, and three sons, Leroy, Elmo and David, preceded him in death; and

WHEREAS, known best by his students as Mr. Alfred, his professional experience consisted of 42 years as a teacher and/or principal of Union (Frog Pond), McDade, Hicks, Postelle, Turner and Marvell Elementary Schools. From the beginning of his marriage and until shortly before his retirement from Marvell Elementary School in 1971, Mr. Vaughn enthusiastically operated a livestock, cotton and corn farm in Postelle; and

WHEREAS, although he was known for his quiet and reserved nature, he came to "life" when it was time to fish, hunt and share family time. He is remembered for sharing sweet potatoes cooked under the ashes of the fireplace, roasting peanuts, and making "snow" ice cream when the winter season permitted; and

WHEREAS, with the passing of Alfred Edward Vaughn, Sr., we have lost not only a consummate "family man" and pillar of his community, but also a distinguished educator who made a positive impact on the lives of countless students. The myriad contributions Alfred Edward Vaughn, Sr. has made to our world will forever resonate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Alfred Edward Vaughn, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Alfred Edward Vaughn, Sr. so that his rich legacy may be so honored and ever cherished.

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Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-300
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on July 17, 2006, Elk Grove Village will celebrate the 50th anniversary of its founding; and

WHEREAS, Elk Grove Village is named for the native elk that roamed the northern Illinois forests and grasslands; and

WHEREAS, the area of what is now Elk Grove Village was first settled in 1834 by pioneering farmers from Germany, and a thriving community was established by 1848; and

WHEREAS, the expansion of Elk Grove Village accelerated as a planned community of 1,500 continuous acres of residential and industrial properties in the 1950s, and which has now grown to almost 7,000 acres with a population of 35,000 people; and

WHEREAS, Elk Grove Village has received numerous accolades as a place to live such as rising to the "Top 100" by Relocate-America.com, and being ranked in 2005 as the "Best Hometown" by Chicago Magazine; and

WHEREAS, Elk Grove Village High School was recently recognized by *U.S. News & World Reports* as one of the top 96 schools in the country; and

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WHEREAS, Elk Grove Village has a thriving business community with 3,800 firms, exemplified by the Elk Grove Business Park which has the second largest concentration of employment in the state of Illinois; and

WHEREAS, these national recognitions follow the determined efforts of the village leaders to enhance Elk Grove Village via the creation of the Veterans Memorial Park and Fountain, the construction of the Clock Tower, the installation of brick paved crosswalks near school sites and neighborhoods, the addition of decorative streetlights throughout the community, and the enhancement of public works sites with wrought-iron style fencing, now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to the residents of Elk Grove Village on its 50th birthday, and wishes the entire Elk Grove Village community continued success in the future.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-301
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

WHEREAS, Dorothy Ann Hooper was affectionately known as "Dot" to most and Ms. Ann to some; and

WHEREAS, Dorothy was born to the union of Sammie and Velma Hooper on December 24, 1942 in Coffeeville, Mississippi; and

WHEREAS, Dorothy confessed and accepted Christ at an early age at Elm Grove Baptist Church in Coffeeville, Mississippi where she was baptized; and

WHEREAS, Dorothy later joined St. John Baptist Temple in Chicago, Illinois under the leadership of Pastor C.M. Newton, Jr.; and

WHEREAS, Dorothy decided to make a change, she united with Sweet Holy Spirit Church under the leadership of Bishop Larry Trotter and attended the 9:30 a.m. Worship Service until her transition; and

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WHEREAS, Dorothy worked at Cosmopolitan Textile for many years until she was prohibited by health issues; and

WHEREAS, Dorothy was known for her humor and laughter at all the family gatherings; and

WHEREAS, Dorothy departed this life on Monday, June 19, 2006, and certainly will be missed by her dear family, friends and neighbors, now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dorothy Ann Hooper, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dorothy Ann Hooper, that her memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-302
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Viveca Lynne Howell Mayes from our midst; and

WHEREAS, Mrs. Mayes was born in Chicago, Illinois, on May 30, 1959; and

WHEREAS, Mrs. Mayes grew up witnessing and participating in the activism and civil rights struggles with her mother and others, which led to a highly developed sense of justice; and

WHEREAS, Mrs. Mayes earned a Baccalaureate degree from Northeastern Illinois University in 1981 and afterward pursued graduate training; and

WHEREAS, Mrs. Mayes found her passion in teaching, and in 1983 she began teaching in the Chicago Public Schools; and

WHEREAS, Mrs. Mayes worked in several schools, including the Audubon School on Chicago's North Side, where she taught fourth and fifth grades up until the time of her passing; and

WHEREAS, Mrs. Mayes lived a life of service as an active member of Phi Delta Kappa, and served as an elected member of the Chicago Teachers' Union House of Delegates; and

WHEREAS, Mrs. Mayes' selfless volunteering extended to many organizations, including the Third World Conference, the Chicago Economic Development Corporation, the Chicago Committee to Defend the Bill of Rights, the Chicago Black United Fund, and the Pathfinder Prevention Education Fund; and

WHEREAS, Mrs. Mayes worked closely with her husband, pastor Donald N. Mayes, Jr., taking on a pivotal role in the establishment of a new church, Harvest Worship Cathedral International; she was truly the Church's First Lady; and

WHEREAS, even while in the hospital, Mrs. Mayes offered encouragement, calming words, and inspiration to those she encountered, and she continued to teach and expect the best from others throughout her illness.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Viveca Lynne Howell Mayes.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-303
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, in 1944 Irving Green, Arthur Talmadge and Berle Adams founded Mercury Records in Chicago, Cook County, Illinois; and

WHEREAS, Irving Green was a pioneer, breaking down color barriers in the music industry. From its beginning Mercury's artist roster was racially and musically diverse; and

WHEREAS, Mercury Artists included the Platters, The Big Bopper, Pattie Page, Sarah Vaughn, Dinah Washington, Leslie Gore, The Four Seasons, Smothers Brothers, Mamas and the Pappas, Rod Stewart, Jerry Butler, The Ohio Players, and received its first number one album designation with Louis Armstrong's version of "Hello Dolly"; and

WHEREAS, it was through Irving Greens' vision and sense of fairness that in 1946 he appointed Quincy Jones to be the first African American Executive Vice President at a major label; and

WHEREAS, Irving Green was launched into eternity on July 1, 2006 at ninety years of age; and

WHEREAS, it is a tradition of the Cook County Board on behalf of its 5.3 million citizens to honor those individuals who have brought honor and prestige to Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its condolences at the death of Irving Green, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of this Resolution be tendered to the family of Irving Green so that his memory may be honored and cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-304
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

**HONORING NORTHFIELD VILLAGE MANAGER MARK J. MORIEN
ON HIS RETIREMENT**

WHEREAS, Mark J. Morien will be retiring from his position as Village Manager of Northfield, Illinois on August 31, 2006; and

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WHEREAS, Mark J. Morien has served in municipal government for 25 years including 16 at the Village of Northfield; and

WHEREAS, as the chief administrative officer for Northfield, Mark J. Morien was responsible for planning, organizing, coordinating and supervising the day-to-day operations of the village; and

WHEREAS, under the tutelage of Mark J. Morien the Village of Northfield has accomplished many policies and undertakings that benefit the village and its residents including: updating and establishing organizational policies and procedures; prepared five-year financial, capital projects and equipment plans and oversaw the annexation of various unincorporated parcels to increase the tax base; and

WHEREAS, Mark J. Morien oversaw many major development projects such as the Kraft Foods headquarters and addition, Meadowlake and Fox Meadow developments, remodeling of the Village Hall, Police Department and Northfield Branch Library, the new Park District Community Center, reopening of New Trier West Campus and the new convent for Missionary Sisters; and

WHEREAS, Mark J. Morien has been active in many professional organizations such as the Illinois Association of Municipal Management Assistants, the Illinois City Management Association and the International City Management Association; and

WHEREAS, Mark J. Morien and his wife Sharon reside in Buffalo Grove where they raised two boys, Bradley and Thomas.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners honors Mark J. Morien on the occasion of his retirement and for his dedication and leadership as he guided the Village of Northfield, its residents and staff; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mark J. Morien to commemorate this auspicious occasion.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-305
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

HONORING COOK COUNTY EMPLOYEE VINCE SALAMONE

WHEREAS, on July 2, 2006, Engineer Assistant II Vince Salamone celebrated his Fiftieth anniversary as an employee of the Cook County Highway Department; and

WHEREAS, Vince Salamone's service to our County spans a half century of helping to develop the major roads and highways from the time when these plans were drawn on cloth with pen and ink, thereby contributing to the transformation of what was once farmland into the second largest Country in our nation; and

WHEREAS, Vince Salamone's career, which began under Cook County President Dan Ryan and stretches to the present day, has seen him serving in nearly every capacity in the Highway Department while the Congress Parkway, the Northwest Highway, the Dan Ryan, the Blue Line and other major arteries knit together the metropolitan reality that is now Cook County; and

WHEREAS, Vince Salamone graduated from Lane Tech High School in June 25, 1950, the day North Korea invaded the South, then proudly served in the U.S. Naval Reserve from 1951 to 1959, he was in active duty in the Atlantic, the Caribbean, and the Mediterranean during the war; and

WHEREAS, Vince Salamone takes great pride in his life of public service, going from the Navy to his commitment to the expansion and prosperity of our Country and has no plans to retire from his job or from activities with his union, SEIU Local 73, anytime soon.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of the County of Cook, State of Illinois, that the County of Cook commends Vince Salamone for his fifty years of dedicated service to our County and thanks him for the many more years he is willing and eager to devote to the Highway Department and the betterment of the County of Cook.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-306
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOAN PATRICIA MURPHY,
LARRY SUFFREDIN, JOHN P. DALEY, GREGG GOSLIN, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS AND
BOBBIE L. STEELE COUNTY COMMISSIONERS**

**CONGRATULATING THE ITALIAN NATIONAL SOCCER TEAM ON THEIR
CHAMPIONSHIP IN THE 2006 FIFA WORLD CUP**

WHEREAS, the finals for the 2006 World Cup were completed on July 9, 2006, in Berlin, Germany; and

WHEREAS, hundreds of teams from around the world competed at various levels to qualify for the World Cup in soccer; and

WHEREAS, thirty-two teams from six continents qualified to compete in the World Cup, with the sixteen most victorious teams competing in the 2006 World Cup; and

WHEREAS, these teams represented their nations admirably, with great professionalism and skill in the most played and watched sport in the world with estimates of over one billion people watching the final game worldwide; and

WHEREAS, the Italian National Team was victorious in matches against Australia, Ukraine and Germany in the tournament, eventually defeating the French National team in the final game; and

WHEREAS, the team consisted of Gianluigi Buffon, Angelo Peruzzi, Marco Amelia, Cristian Zaccardo, Fabio Grosso, Fabio Cannavaro, Andrea Barzagli, Alessandro Nesta, Gianluca Zambrotta, Massimo Oddo, Marco Materazzi, Daniele DeRossi, Gennaro Gattuso, Francesco Totti, Mauro Camoranesi, Simone Barone, Simone Perrotta, Andrea Pirlo, Alessandro Del Piero, Luca Toni, Alberto Gilardino, Vincenzo Iaquinta, and Filippo Inzaghi, and was coached by Marcello Lippi; and

WHEREAS, this 2006 victory represents the fourth World Cup championship for the Italian National Team since the competition began in the early 1900s; and

WHEREAS, there are twenty five million Italian Americans in the United States of America, with over five hundred thousand in the State of Illinois, and hundreds of thousands in the Cook County area; and

WHEREAS, soccer is a fast growing sport, with thousands of organizations and teams for children and adults being organized in the City of Chicago and throughout the suburbs; and

WHEREAS, the Republic of Italy is a staunch ally and friend of the United States; and

WHEREAS, Italian Americans have contributed to the quality of life in a variety of fields, professions, government, the arts and sciences.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, Illinois do hereby extend our congratulations and commendations to the Italian National Team for their 2006 World Cup championship victory, extend our compliments to the people of Cook County of Italian American heritage and to all soccer fans in our County, and extend our best wishes to the people of Italy on this momentous occasion.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-307
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, increased consumption of foreign oil has resulted in dramatic price increases for motor and other fuels; and

WHEREAS, these price increases are placing a strain on Cook County families; and

WHEREAS, alternative fuel automobiles are the most effective method of reducing the consumption of foreign oil; and

WHEREAS, the development of alternative fuels will help ensure diverse and plentiful energy sources for future use; and

WHEREAS, automakers have invested billions of dollars into the development of alternative fuel technologies; and

WHEREAS, there are 8 million alternative fuel automobiles on the road through out America (including 162,332 automobiles in Illinois).

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County, Illinois do hereby support and applaud the efforts of the Alliance of Automobile Manufacturers to enhance energy security through production of alternative fuel automobiles; and

BE IT FURTHER RESOLVED, that the President and Cook County Board of Commissioners encourages the further development of alternative fuel automobiles and alternative fuel technologies.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-308
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Gilbert S. Walker born into eternity after living sixty-four years, on Tuesday, June 20, 2006, was waked at Damar Funeral Home, and further mourned at Saint Cletus Church; and

WHEREAS, Gilbert S. Walker was born May 24, 1942 in Mt. Vernon, New York, to Ethel C. Walker and Gilbert S. Walker; and

WHEREAS, Gilbert S. Walker spoke fondly of growing up in Westport, Connecticut, and reminisced about Compo Beach and caddying at Longshore Country Club; and remembering the memories of his family and reflecting back to times with his siblings Ellen Marie, Margaret Ann, James Samuel, Mercedes Ethel, Ronald Michael Shea and Janice Catherine, and telling his friends how members of his family were portrayed in a publication as the all American family; and

WHEREAS, Gilbert S. Walker attended high school at Staples High School, Westport, Connecticut, and went on to attend Bradley University, Peoria, Illinois, graduating with his Bachelor of Science in 1967, and remained a member of a fraternity at Bradley; and

WHEREAS, Gilbert S. Walker after graduating college moved to Chicago and later became a resident of Countryside, Illinois; and

WHEREAS, Gilbert S. Walker was a veteran of the United States Marine Corps, enlisting in June 1960, he was stationed at a variety of places on the East Coast, and served at Guantanamo Bay during the Cuban Missile Crisis and served our country faithfully; and

WHEREAS, Gilbert S. Walker was the beloved husband of Jeanne; who he met in 1970 and married on April 24, 1971; and

WHEREAS, Gilbert S. Walker was the devoted and proud father of Chris and Mary and devoted grandfather of Madison, Desiree, Crede, and Anikan and Godfather to Janice; and

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WHEREAS, Gilbert S. Walker was an avid camper, enjoyed skiing and was a member of Beefeaters Ski Club during the 1980s; and he would love to laugh and talk about a wide variety of subjects, most of all his wood working and politics; and

WHEREAS, Gilbert S. Walker was an active and current member in Windy City Woodturners, Hickory Hills Woodworking Club, the Republican Organization of Lyons Township and St. Cletus Catholic Parish; and

WHEREAS, Gilbert S. Walker was a loyal Chicago White Sox fan, Chicago Bear fan, and Northwestern football fan; and

WHEREAS, Gilbert S. Walker was highly respected by his family, friends, co-workers, business associates and all who knew him.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and heartfelt sympathy to the family and many friends of Gilbert S. Walker, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Gilbert S. Walker, that his memory may be honored and ever cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-309
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF REVEREND LARRY CRAIG

WHEREAS, Reverend Larry Craig passed away at the rectory of the Assumption of the Blessed Virgin Mary Roman Catholic Church on June 10, 2006 at the age of 59; and

WHEREAS, Rev. Craig devoted his life to embodying the biblical passage that reads, “whatever you do for the least of my brothers, you do for me”; and

WHEREAS, Rev. Craig was a graduate of Quigley Preparatory Seminary, where he served as class president, and the University of St. Mary of the Lake Seminary in Mundelein and was ordained in 1973; and

WHEREAS, Rev. Craig served at St. Sylvester parish from 1973 to 1978 and Providence of God from 1978 to 1984 before arriving at the Assumption of the Blessed Virgin Mary Roman Catholic Church, delivering homilies in both English and Spanish; and

WHEREAS, Rev. Craig served as chaplain of the Cook County Juvenile Temporary Detention Center in 1976, where he first became interested in assisting prisoners and their families; and

WHEREAS, Rev. Craig was asked by then Cardinal Joseph Bernardin what the archdiocese was missing, he suggested a jail and juvenile detention ministry; and

WHEREAS, Rev. Craig founded Kolbe House in 1983 to minister to the needs of incarcerated people at the Cook County Jail and Cook County Juvenile Temporary Detention Center and based it at the Assumption of the Blessed Virgin Mary Roman Catholic Church; and

WHEREAS, in 1980, Rev. Craig authored a prayer book to ease the fears of youth behind bars that is still used in U. S. detention centers today; and

WHEREAS, Rev. Craig is survived by his mother, Marie, two brothers, Tom and Bob, a sister, Sister Mary Kathleen, and countless parishioners whose lives have been touched by his eloquence.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rev. Larry Craig and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rev. Larry Craig so that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-310
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF RANDY WALKER

WHEREAS, Randy Walker passed away at his home in Wilmette on Thursday, June 29, 2006 at the age of 52; and

WHEREAS, Randy Walker is survived by his wife, Tamara and two children, Abbey and Jamie; and

WHEREAS, Randy Walker's passing is met with great sadness by the football players, students, alumni, faculty and staff of Northwestern University, where he served as Coach of the football team; and

WHEREAS, Randy Walker joined Northwestern in 1999 and enjoyed a successful tenure, achieving a 37-46 record with the Wildcats, and becoming the second most winning football coach in school history; and

WHEREAS, in 2005, Randy Walker became the first Northwestern head football coach to lead the Wildcats to three postseason bowl games; and

WHEREAS, over his tenure, Randy Walker achieved many other accomplishments for a Northwestern head football coach, including becoming the first to own victories over all 10 Big Ten Conference teams, the first coach in over 100 years to post four six-or-more win seasons, the first Northwestern coach to beat perennial powerhouse Ohio State in Evanston since 1958 and the first to beat the Buckeyes since 1971, the first Northwestern head football coach to beat Penn State at Beaver Stadium, and enjoyed a 14-10 combined Big Ten record over the past three seasons; and

WHEREAS, in his second season at Northwestern, Randy Walker guided the Wildcats to a share of the 2000 Big Ten Conference Title one season after finishing last in the Conference and was named the Dave McClain Big Ten Coach of the Year and the Region 3 Coach of the Year by the American Football Coaches Association (AFCA); and

WHEREAS, Randy Walker accepted the AFCA's Academic Achievement Award in three of the past four years for graduation rates of 100%; and

WHEREAS, before coming to Northwestern, Randy Walker served as head football coach at his alma mater, the University of Miami (Ohio), where he compiled a record of 59-35-5, including at 10-1 record in 1998, and left that school as the winningest head coach in school history; and

WHEREAS, Randy Walker's career coaching record of 96-81-5 ranks him 27th on the NCAA Division I-A list of coaching victories for coaches with five or more years of I-A experience.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Randy Walker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Randy Walker so that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-311
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

HONORING FATHER ROBERT "BOB" OLDERSHAW

WHEREAS, Father Robert "Bob" Oldershaw has retired from service at St. Nicholas' parish in Evanston after 18 years; and

WHEREAS, Father Bob has served as a priest for 44 years, first considering the priesthood in 4th grade while at St. Mary's Parish School in Evanston, and continuing at Loyola Academy, Quigley Preparatory Seminary and St. Mary of the Lake Seminary in Mundelein, becoming ordained in 1962; and

WHEREAS, Father Bob has been an inspiration to his parishioners and the entire community for his dedication to human rights, social justice and community and world peace; and

WHEREAS, Father Bob has been a vocal supporter of immigrants rights and gun control; and

WHEREAS, since 1988, Father Bob has served as chaplain for the Police Department of Evanston; and

WHEREAS, Father Bob has been a respected community leader in his native community, speaking at City Council meetings, lobbying in Springfield, participating in Leadership Evanston, the City's Long-Range Planning Commission, the Commission on Panhandling, the AIDS Advisory Board and the Board of Solidarity Bridge, as well as being an active member of the Evanston Ecumenical Action Commission and the Evanston Interfaith Clergy, and is a fixture at many school-related meetings and community functions; and

WHEREAS, in the aftermath of tragedy, when a former altar-boy murdered another young man, Father Bob showed his parishioners and the world the healing power of faith when he brought the two families together and defined a priest's ability to bring love, compassion and tolerance to the toughest of times, and in the course inspired the PBS documentary, *A Justice That Heals*, which has been shown throughout the nation and world; and

WHEREAS, when, two years after becoming pastor of St. Nicholas, the church opened its arms to hundreds of Latino parishioners whose church closed, Father Bob responded by traveling to Mexico twice to immerse himself and learn Spanish well enough to preach and celebrate mass in that tongue; and

WHEREAS, under Father Bob, St. Nicholas celebrated the growing diversity of its parish by observing the feast of Our Lady of Guadalupe for its Latino members, Simbang Gabi, a Filipino pre-dawn mass said for nine days prior to Christmas and the African-American holiday of Kwanzaa, as well as having a gay and lesbian ministry, winning an award for the church's efforts to include those with physical and mental challenges and establishing sharing parishes in Haiti, Mexico and Chicago; and

WHEREAS, prior to coming to St. Nicholas, Father Bob served as assistant pastor at St. Thomas the Apostle parish in Hyde Park, at Holy Name Cathedral, and at St. Clements in Chicago; and

WHEREAS, in 1979, Father Bob served as liturgy coordinator of the mass in Grant Park during the visit to Chicago of Pope John Paul II; and

WHEREAS, Father Bob has always demonstrated a love for the music ministry, forming a girl's bell choir at the Cathedral and forming a youth choir at St. Thomas that performed church and secular music, including a production of *Fiddler on the Roof* that went on a tour that included synagogues and rest homes; and

WHEREAS, Father Bob will spend six months on sabbatical in Italy and the Middle East and intends to return to St. Nicholas as pastor emeritus to continue such services as officiating weddings and providing comfort to grieving parishioners; and

WHEREAS, Cook County owes a debt of gratitude to Father Bob for his inspiring and successful ministry, public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Father Robert "Bob" Oldershaw on his 44 year ministry and wishes him happiness, good health, and success in his impressive future endeavor; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Father Bob as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-312
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND ANTHONY J. PERAICA
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

IN MEMORY OF DAVID DOTY

WHEREAS, David Doty passed away at his home in Western Springs on Tuesday, June 27, 2006 at the age of 61; and

WHEREAS, David Doty is survived by Diane, his wife of over 35 years, his two sons, Jeffery and Michael, his daughter Erin, two grandchildren and many nieces and nephews; and

JOURNAL OF PROCEEDINGS FOR JULY 12, 2006

WHEREAS, David Doty was involved with public policy and the political system through both his work as vice president of state government affairs at AT&T and as committeeman of the Republican party of Lyons Township and as Treasurer of the Cook County Republican Central Committee; and

WHEREAS, in a career that spanned four decades, David Doty helped shape and direct telecommunications public policy through the breakup of Ma Bell, the deregulation of 1996 and the advent of the Internet and broadband; and

WHEREAS, David Doty began working in the telecommunications field in 1970 when he took a position in the public relations department of the former Western Electric Hawthorne Works in Cicero; and

WHEREAS, David Doty represented AT&T before the state legislatures and regulatory commissions in Illinois, Indiana, Michigan, Ohio, and Wisconsin, as well as on the national stage during the 1996 federal telecommunications deregulation bill; and

WHEREAS, David Doty was a very effective advocate in Springfield, who was widely respected by all who knew him and universally liked on both sides of the aisle, and whose loss will be felt by policy makers throughout the Midwest; and

WHEREAS, David Doty brightened the lives of everyone he touched, and his infectious, hearty laugh caused co-workers to go out of their way to sneakily plant jokes or cartoons at David's desk to start an infectious ripple that spread throughout the office; and

WHEREAS, in addition to public policy, David Doty was also very committed to a full spiritual life, bringing peace and justice to all he encountered; and

WHEREAS, David Doty will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to David Doty for his civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of David Doty and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of David Doty so that his memory may be so honored and ever cherished.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-313
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
MIKE QUIGLEY AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

INCREASE COUNTY FEES TO ADJUST FOR INFLATION

WHEREAS, the Cook County Board passed Budget Amendment No. 56 during the FY 2004 budget session; and

WHEREAS, the amendment called for the County to increase fees to adjust for inflation (cost of living) and current rates at other local governments per the recommendations of a 2001 fee study generated by the Chief Administrative Officer; and

WHEREAS, the amendment called for an increase in fees from the following departments: Recorder of Deeds, County Clerk, Animal Control, Environmental Control, Building and Zoning, Revenue, Public Administrator, Liquor Control, Medical Examiner and supportive services through Public Safety/Judicial Coordination; and

WHEREAS, to date, many of these fees have not been raised as directed by the Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the Chief Administrative Officer to report to the Board by September 7th which fees have been raised and when; and

BE IT FURTHER RESOLVED, that the Chief Administrative Officer also recalculate the proposed fee increases to adjust for inflation in 2006 and similar fees and rates currently charged at other local governments.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**06-R-314
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN AND FORREST CLAYPOOL
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
MIKE QUIGLEY AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**PLAN TO CONSOLIDATE BUREAU OF HEALTH DEPARTMENTS
AUTHORIZED BY FY 2005 BUDGET AMENDMENT NO. 9**

WHEREAS, FY 2005 Budget Amendment No. 9 was approved by the Board of Commissioners as part of the FY 2005 budget; and

WHEREAS, FY 2005 Budget Amendment No. 9 called for the consolidation of all separate and duplicative departments within the Bureau of Health Services such as: Finance, Human Resources, Public Affairs and Public Safety into a newly created Bureau of Health Administration within the Bureau of Health Services by the fourth fiscal quarter of FY 2005; and

WHEREAS, said consolidation was projected to achieve an annualized cost savings of \$8,403,195 with a fourth quarter savings of \$2,403,195; and

WHEREAS, the Bureau of Health Services is \$43,991,000 behind revenue projections through the second quarter of FY 2006.

NOW, THEREFORE, BE IT RESOLVED, that by August 1, 2006 the Bureau of Health Services will present its plan to meet the consolidation mandates outlined in FY 2005 Amendment No. 9 together with a timetable to achieve said consolidations.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-315
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
MIKE QUIGLEY AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**STUDY OF BUREAU OF HEALTH SERVICES MAINTENANCE NEEDS
AUTHORIZED BY FY 2004 BUDGET AMENDMENT NO. 10**

WHEREAS, the Cook County Board of Commissioners passed FY 2004 Budget Amendment No. 10; and

WHEREAS, Budget Amendment No. 10 called for the County's Industrial Engineers to conduct a study of potential cost savings and benefits of the Department of Facilities Management assuming the Bureau of Health Services maintenance needs; and

WHEREAS, the study/report was due to the Board on July 1, 2004 and to date, the Board has not seen the report.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Administrative Officer is directed to forward the report to the Cook County Board of Commissioners by September 7, 2006.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-316
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
MIKE QUIGLEY AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

ELIMINATING DUPLICATIVE PERSONNEL

WHEREAS, at the Board Meeting of June 20, 2006 the Board approved several contracts for the Bureau of Health Services to outsource billing and collections; and

WHEREAS, the Board approved Item #57, a contract with Eligibility Services, Inc. to provide Prescription Claims Processing Services for the Bureau of Health Services institutions; and

WHEREAS, the Board approved Item #58, a contract with Chamberlin Edmonds, to attempt collections of Social Security Income/Social Security Disability Income for applications denied by Medicaid; and

WHEREAS, the Board also approved Item #59, a contract with NEBO, to provide Retroactive Claims Processing Services for the Bureau of Health Services institutions to reprocess outpatient accounts to identify additional third party revenue; and

WHEREAS, the Bureau of Health Services representatives stated that these contracts would free up finance personnel from similar duties.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Health Services will eliminate those positions in the finance department responsible for performing these contracted services, making these positions unnecessary; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services will present a plan by August 1, 2006 to identify and eliminate these unnecessary positions.

Approved and adopted this 12th day of July 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Butler and Maldonado voted “no”.

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Dr. Jodi Aschenhurst, Physician from Oak Forest Hospital of Cook County, addressed the President and Members of the Cook County Board of Commissioners. Dr. Aschenhurst spoke in favor of a physicians union.

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Pursuant to Rule 4-30, Robert J. More, addressed the President and Members of the Cook County Board of Commissioners. Mr. More spoke concerning several issues.

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Pursuant to Rule 4-30, Todd Edmonds, addressed the President and Members of the Cook County Board of Commissioners. Mr. Edmonds spoke concerning several issues.

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Pursuant to Rule 4-30, Wallace "Gator" Bradley, addressed the President and Members of the Cook County Board of Commissioners. Mr. Bradley spoke supporting the release of the report prepared by special prosecutors regarding former Chicago Police Commander Jon Burge.

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Pursuant to Rule 4-30, Evangel Yhwitnewbu, addressed the President and Members of the Cook County Board of Commissioners. Ms. Yhwitnewbu spoke regarding several issues.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Sims, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 7, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Wednesday, July 19, 2006 at 10:00 A.M.

County Clerk

INSERT CODE OF ORDINANCES, COOK COUNTY, ILLINOIS

